

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: September 10, 2013

Time of the Meeting: 6:30 P.M.

Place of the meeting: Clubhouse, St. Croix, 4600 St. Croix Lane, Naples, FL. 34109

President Starr Thurman called the meeting to order at 6:30 P.M.

1. Roll Call, Marci Naes, Starr Thurman , Jeff Pike, and Nancy Martinez were present. Also present was James Kelly property manager.

2. Posting of Notice and Quorum

3. Approval of the May 14, 2013 meeting minutes

Motion: By Starr to waive reading of the minutes and approve them as written.

Second: By Jeff

Vote: 4to 0 Motion carried

4. Old Business:

Install new hedge line or fencing parallel to Immokalee road.

Motion: (Tabled)

5. New Business:

Hire contractor to install holiday lighting

Motion: By Starr **not** to hire contractor

Second: By Nancy

Vote: 4 to 0 Motion carried

Obtain elevation certificates for all remaining buildings in St Croix and submit LOMA application for any buildings in need of one. Currently Building 15 and 12 in need.

Motion: By Starr to approve

Second: By Marci

Vote: 4 to 0 Motion carried

Per email discussion move forward with negotiations to sell the two St Croix owned properties to interested investor.

Motion: By Starr to approve

Second: By Marci

Vote: 4 to 0 Motion carried

Brief discussion regarding smoking at the pool , no rule change considered at this time.

Brief discussion of the 2014 budget preparation and upcoming Nov. budget meeting.

6 . Adjournment:

Motion: By Starr to adjourn the meeting

Second: By Nancy

Vote: 4 to 0 Motion carried

The meeting was adjourned at 8:00P.M

Board Meetings are open to all St. Croix Members Only