

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: January 14, 2014

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 Sept.10 & Nov 12, 2013 meeting minutes

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

Second: By Nancy

Vote: 4 to 0 Motion carried

4. Old Business:

Carport gutter repair

Motion: By Starr to approve

Second: By Jeff

Vote : 4 to 0 Motion carried

Clubhouse rental lowered from 75.00 to 25.00

Motion : By Nancy to approve

Second : By Marci

Vote : 4 to 0 Motion carried

5. New Business:

After a brief discussion a motion was made to open the clubhouse on Saturday for the next 5 weeks between 12pm and 4pm with volunteers taking turns securing the building

Motion: By Marci to approve

Second: By Starr

Vote: 4 to 0 Motion carried

Unit owner has requested the ability to rent the boat/RV storage area for his motorcycle trailer.

Motion: By Starr to approve

Second: By Nancy

Vote: 4 to 0 Motion carried

6 . Adjournment:

Motion: By Starr to adjourn the meeting

Second: By Jeff

Vote: 4 to 0 Motion carried

The meeting was adjourned at 8:05P.M

Board Meetings are open to all St. Croix Members Only