

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: March 11, 2014

Time of the Meeting: 7:05 P.M.

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

Manager James Kelly called the meeting to order at 7:30 P.M.

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

2. Posting of Notice and Quorum

3. Nomination of 5th board member

Motion: Starr nominated Dave Galloway

Second : By Jeff

Vote: 3 to 0 Motion carried

3. Elect Officers for 2014

Motion: President Starr, Treasurer Jeff , Secretary Nancy, Director Ryan and Dave

Second: By All

Vote: 4to 0 Motion carried

6 . Adjournment:

Motion: By Starr to adjourn the meeting

Second: By Nancy

Vote: 4 to 0 Motion carried

The meeting was adjourned at 7:40P.M.

Board Meetings are open to all St. Croix Members Only