

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: May 13, 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, Starr Thurman , Nancy Martinez and Dave Galloway were present. Also present was James Kelly property manager. Jeff Pike arrived at 6:48

2. Posting of Notice and Quorum

3. Approval of the March 11 & Jan. 14, 2014 meeting minutes

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

Second: By Nancy

Vote: 3 to 0 Motion carried

4. Old Business:

After a brief discussion a motion was made to table adding access system to the main clubhouse area.

Motion: By Starr to approve

Second: By Jeff

Vote : 4 to 0 Motion carried

5. New Business:

The Board of Directors wish to approve the nomination of Angie Zizzo as chairperson for the activities committee

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 Dave

Vote: 4 to 0 Motion carried

The meeting was adjourned at 7:25P.M

Board Meetings are open to all St. Croix Members Only