

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Budget Meeting

Date of the Meeting: November 11, 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, Dave Galloway, Nancy Martinez ,Jeff Pike and Starr Thurman were present. Also present was James Kelly property manager.

2. Posting of Notice and Quorum

3. Review of 2015 Proposed Budget

Discussion and review from owners in attendance

4. Budget Adoption:

Motion: By Dave to approve

Second: By Nancy

Vote: 4 to 0 Motion carried

5 . Adjournment:

Motion: By Starr to adjourn the meeting

Second: By Dave

Vote: 4to 0 Motion carried

The meeting was adjourned at 6:40P.M.

Board Meetings are open to all St. Croix Members Only