

# **St. Croix at Pelican Marsh Condominium Association, Inc.**

## **Minutes of the Board of Directors Meeting**

Date of the Meeting: March 17, 2015

Time of the Meeting: 7:30 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 , Dave Galloway , and Nancy Martinez were present. Also present was James Kelly property manager.

2. Posting of Notice and Quorum

3. Elect Officers for 2015

Motion: President Starr, Treasurer Jeff , Secretary Nancy, Vice President Dave

Second: By All

Vote: 3to 0 Motion carried

6 . Adjournment:

Motion: By Starr to adjourn the meeting

Second: By Nancy

Vote: 3 to 0 Motion carried

The meeting was adjourned at 7:35P.M.

**Board Meetings are open to all St. Croix Members Only**