

St. Croix at Pelican Marsh Condominium Association, Inc.

Minutes of the Board of Directors Meeting

Date of the Meeting: September 09, 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.

2. Posting of Notice and Quorum

3. Approval of the May 13, 2014 meeting minutes

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

Second: By Starr

Vote: 3 to 0 Motion carried

4. Old Business:

After a discussion the board tabled the proposal for the Immokalee Road Landscape Project.

5. New Business:

The Board of Directors wish to approve the removal of the dead Ficus hedge in front of building 14 and 15

Motion: By Starr to approve

Second: By Dave

Vote: 3 to 0 Motion carried

The Board of Directors briefly discussed the 2015 budget preparation.

6 . Adjournment:

Motion: By Starr to adjourn the meeting

Second: By Nancy

Vote: 3 to 0 Motion carried

The meeting was adjourned at 8:15P.M

Board Meetings are open to all St. Croix Members Only