

**SANTA MARIA DOCK ASSOCIATION, INC.**  
**Board of Directors Meeting Minutes**  
**Monday, May 4, 2024**  
**at 6:00 PM EST**

Jeff Langer called the meeting to order at 6:03pm.

Quorum was confirmed for the Dock Association and those present were: Jeff Langer, President – John Faenza, Vice President – Gary Marker, Treasurer - Steve Harshman with Compass Community Management. Not present was John Faenza.

Notice was confirmed it was posted and emailed to owners in accordance with Florida Statute.

Jeff discussed the seawall project and shared his slides. He went over the history of the project and mentioned they are getting closer to what it will cost.

Jeff spoke about which association is responsible for the costs of the seawall project. The attorney provided an opinion which can be interpreted in a couple of different ways. They are working to determining the exact split for the expenses. The State of Florida and Federal Government has already provided approval for the seawall project.

Rob discussed what to expect going forward. RFP's have been sent to get multiple bids. They are exploring possibly changing engineers and to expect the project to be around 1.5m. The project might start as early as Q3 and to make renters aware.

Jeff opened the floor for discussion.

Johnny motioned to adjourn, Jeff seconded, all were in favor.

Meeting adjourned at 6:33pm.

*Minutes created by:*  
*Compass Community Management*