

**SANTA MARIA MASTER ASSOCIATION, INC.**  
**Annual Meeting Minutes**  
**Monday, March 11th, 2024**  
**At 11:00 AM EST**  
**Diamond Head Resort,**  
**2000 Estero Blvd. Fort Myers Beach, FL 33931**

Rob Johnston called the meeting to order at 11:10am.

Board Members present were: Rob Johnston, President – Ed McLeskey, Vice President - Roger Burch, Secretary - Jeff Langer, Treasurer - Steve Harshman with Compass Community Management.

48 Proxies were received, so there was a quorum of the membership.

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

Rob provided the Presidents report. He mentioned that there is still a lot of work to be done but the overall condition is good. It has been a collaborative effort by many, thank you. He discussed some of the items that are left to complete.

Jeff provided the Treasurers report. He stated the master association is in good financial shape. Though there are some large projects coming they are fiscally stable. He noted there is 700k in reserves. Jeff thanked all of the volunteers for the hurricane recovery. He said the fire pump situation still needs to be situated and they are reviewing a few different solutions.

Ed provided an update on the Gazebo's. He wanted to remind everyone that he is an engineer and that he believes that there is not a need to send out to another community vote. He described the budgets, hardscape, and design for each possibility. The Board is still split on the decision of which design to move forward. There was much discussion that followed.

Rob provided an update on the seawall. He had Fosters Engineering come back out and provide an update on the previously submitted report.

Rob motioned to keep the Board seats the same as 2023. Seconded by Ed, motioned passed unanimously.

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

Meeting adjourned at 12:05pm.

*Minutes created by:*  
*Compass Community Management*