

SANTA MARIA II ASSOCIATION, INC.
Board of Directors Meeting Minutes
Wednesday, April 4, 2024
at 6:30 PM EST

Johnny Faenza, President, called the meeting to order at 6:32pm

Quorum was confirmed and those present were: Johnny Faenza, President - Rob Johnston, Vice President – Vito Binetti, Secretary - Rick Mindemann, Treasurer – Mel Bemis, Director - Steve Harshman with Compass Community Management.

Notice was confirmed it was posted and emailed to owners 48 hours in advance.

Rob motioned to make Mel the President, Johnny VP, and Rob to be member at large. Johnny 2nd, motion passed unanimously.

Rob mentioned that Ed has stepped down from the master board. Rob motioned to appoint Rick to be on the master board. Johnny 2nd the motion. Motion passed unanimously.

Rob discussed the summer projects and showed a visual of an excel sheet with the projects. There was some discussion about LED lighting. Rob discussed how the projects will be managed and updated.

Rob opened the floor for comments.

Johnny thanked the board and residents for trusting him and all the hard work the community put in bringing it back from Hurricane Ian.

Mel motioned to adjourn the meeting. 2nd by Rob. Passed unanimously. Meeting adjourned at 6:57pm..

Minutes created by:
Compass Community Management