

**SANTA MARIA MASTER & DOCK ASSOCIATION, INC.**  
**Board of Directors Meeting Minutes**  
**Monday, July 15th, 2024**  
**at 7:00 PM EST**

Rob Johnston called the meeting to order at 7:01pm.

Quorum was confirmed for the Master and those present were: Rob Johnston, President -- Roger Burch, Secretary – Jeff Langer, Treasurer – Rick Mindeman , Vice President and Steve Harshman with Compass Community Management.

Quorum was confirmed for the Dock and those present were: Jeff Langer, President – John Faenza, Vice President – Gary Marker, Treasurer and Steve Harshman with Compass Community Management.

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

Jeff discussed the slide explaining the special assessment for the Master and Dock Association. He explained how much money is currently available and how much funds are needed to complete the seawall project and what the split looks like. Jeff discussed the following payment plan:

	Master	Dock
Aug 15	\$3,750.00	\$1,000
Sept 15	\$3,750.00	\$1,000
Nov/Dec	\$3,386.88	\$1,002.22

3<sup>rd</sup> payment is an estimate depending on the project timing and final costs. A notification will be sent out once this is accurately determined. Jeff opened the floor for comments.

Master Motion = Rob motioned to approve the special assessment as presented by Jeff. Rick seconded, motion passed unanimously.

Dock Motion = Jeff motioned to approve the special assessment as presented, Gary seconded the motion, motion passed unanimously.

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

Meeting adjourned at 7:13pm.

*Minutes created by:*  
*Compass Community Management*