

SANTA MARIA DOCK ASSOCIATION, INC.
Board of Directors Meeting Minutes
Wednesday, July 9th, 2025
at 5:00 PM EST

Jeff Langer called the meeting to order at 5:01pm

Quorum was confirmed for the Dock and those present were: Jeff Langer, President – John Faenza, Vice President – Gary Marker, Treasurer/Secretary.

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

Jeff discussed the docks and shared where they are in the project. He discussed the items that have been completed and what is remaining to complete that Florida Structural Group did not finish. Santa Maria bid out the electrical to 5 contractors. Received 5 proposals which they have narrowed down to 3. Pricing for each contractor was reviewed and Jeff mentioned that was the low bid by The Boat Lift Pros.

Gary check the references out and felt comfortable with Boat Lift pros.

Jeff opened the floor for comments from owners.

Dock Motion = Johnny motioned to approve Boat Lift Pros to complete the Electrical., Gary seconded the motion, motion passed unanimously.

Jeff motioned to adjourn, Johnny seconded, all were in favor. Meeting adjourned at 5:33p.m.