

SANTA MARIA DOCK ASSOCIATION, INC.
Annual Meeting Minutes
Tuesday, March 11th, 2025
At 11:15 AM EST
Diamond Head Resort,
2000 Estero Blvd. Fort Myers Beach, FL 33931

Jeff called the meeting to order at 11:15am.

Board Members present were Jeff Langer- President, John Faenza- Vice President and Gary Marker- Treasurer. Also, in attendance Steve Harshman with Compass Community Management.

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

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

Jeff provided the President report. He discussed the seawall project is complete and now they are working on the docks. Due to hurricanes, the project is delayed. Pilings are installed on the east side and piers are framed out. West side has yet to be started. He shared his disappointment in the progress, but they are working on it. No ETA on completion at this point. Jeff shared some of the other projects involved in completing the docks.

Gary provided the Treasurers report. 252k in OPR, 80k in RSV. Electrical for the docks is concerning. Hard to say where we will be until after the docs are completed.

Johnny made some comments about the fire suppression and electrical systems. He mentioned that vendors need to do a better job of keeping their construction sites organized and clean. He discussed that unless there is an unforeseen issue, like a hurricane, the documents are being completed as quickly as possible.

Jeff made comments about how the lifts are being stored and mentioned that some of them were damaged. It is uncertain who is responsible for those damages. He is concerned if they are moved again, more damage will occur to the owners' lifts.
Jeff opened the floor to owner comments.

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

Meeting adjourned at 11:40am.

Org meeting at 11:40

Jeff called to order

Motion by Jeff to keep the positions the same, Johnny seconded the motion. Passed unanimously.

Jeff motioned to adjourn, seconded by Johnny. Unanimous

The meeting adjourned at 11:42pm.

*Minutes created by:
Compass Community Management*