

SANTA MARIA DOCK ASSOCIATION, INC.
Meeting Minutes
Monday, April 14, 2025
at 11:30 AM EST

Jeff Langer called the meeting to order at 11:30 am.

The quorum was confirmed. Board of Directors present were Jeff Langer, President – Johnny Faenza, Vice President – Gary Marker, Treasurer/Secretary.

New Business:

1. Additional Electrical Expense for Dock Project – Jeff Langer explained that Hurricane Helene and Milton damaged the feeder line and panels which were not in the contract with FSG. This will be an additional unplanned expense but necessary to complete the dock project and meet the electrical plan and code. There was \$73k budgeted by FSG for the wire from the panels to the dock pedestals but the panels and wire were not necessary when the contract was signed before the two hurricanes. FSG was scheduled to provide us cost estimates by April 11 for new feeder wire and panels and still did not have the exact numbers from the electrician/suppliers as of meeting time. No motions were made.
2. Owner Comments – Board opened the floor for owner comments and answered general questions. Potential for lower cost options such as installing non-marine grade panels into the pool house were discussed. No motions made.

Jeff motioned to adjourn, Johnny seconds. Unanimously to adjourn at 11:45