

Southdown Shores – Board Meeting Minutes

Meeting Date: 11/26/2024

Meeting Attendees: Joe Papetti, Al Sewell, Nick Bridges, Bob Murphy, Fred Jones, Matt Grimard

Topics Discussed:

- We need to elect a new Vice President at some point
- The handoff for the process of issuing FOBs (Tim to Fred). Fred indicated there is some missing information regarding who currently has FOBs (who FOBs have been issued/assigned to)
- AA Co has indicated an issue with the way we tap into the hydrant to supply water to the marina. Fred was to inquire further with the County, and we need to discuss alternative plan(s) to address
- We reviewed the status of the “Daylight” project. The project is under review for permitting
- We discussed the marina electricity, and that it’s in rough shape. Further discussion is required on short term repairs, along with a longer range plan to address/update the service capacity
- We discussed the need to (possibly) add piling caps to poles that currently do not have any. For maximum life