**Southdown Shores Association (SSA), Inc.**

**Board Meeting**

**14 May 2024, 7:30 PM**

Attendees: Jay Brinson, Joe Papetti, Al Sewell, Bob Murphy

**Minutes**

1. Call to Order – Joe Papetti
2. Adoption of Minutes from 2/21/24 Annual Meeting
3. Reports of Officers and Standing Committees
	1. President's Report – Joe Papetti, No update
	2. Treasurer's Report – Ben Fransen, No Update
	3. Harbormaster Committee's Report – No Update, topics deferred to next meeting
		1. Committee reorganization
		2. Status of Capital Budgeting
4. Reports of Special Committees
	1. County Matters
		1. Lee Conservancy Update – Joe Papetti, no update
		2. Liberty Marina Hotel – A rezoning was passed by the county which will enable the project to proceed. The board will monitor future activity.
		3. Old Giant Conversion – no update
		4. Maintenance of adjacent properties – no update
	2. Community email monitoring – Joe Papetti – no update
	3. Collapsed Culvert Pipe Project – No update was provided. Board members in attendance agreed that immediate follow up with Nick was needed to understand the status of the project.
5. Unfinished Business – no update
6. New Business
	1. Harbor Committee Reorganization – deferred to the next meeting
	2. Marina electrical issues and relocation of power for Caliente – Board members in attendance agreed that the Board needs to understand annual electrical costs, discuss submetering options, and a vote needs to happen on Caliente. To be done via email.
7. Adjournment