

MEETING MINUTES

Tuesday, April 24, 2025 @ 5:30 pm, local time, in-person at the Association's Meeting Room

1. Meeting was called to order by the President at 5:42 pm
2. President, Vice-President, Secretary, Treasurer in-person; Director by phone
3. **MOTION** to approve the agenda

MOTION	SECOND	OBJECTION(s)	MOTION IS:
Vice-President	Treasurer	None	Adopted

4. Electrical Switch Update
 - a. Compared pricing of proposals from LiveWire \$169,392 and Fisher \$90,929.
5. **MOTION** to approve Fisher on Switch project. Complete wire testing. Authorize President to sign contracts.

MOTION	SECOND	OBJECTION(s)	MOTION IS:
Vice-President	Treasurer	None	Adopted

- i. Inspections not included in pricing.
 - ii. FPL for disconnect and reconnect to new panel not included in pricing.
 - iii. \$500 at proposal signing
 - iv. \$5,000 deposit to begin permit application, then fines will stop
 - v. \$3,500 balance of engineering fee
 - vi. \$30,000 order switch gear/panels after permit received
 - vii. \$20,000 additional payment labor
 - viii. Balance due upon completion, suggest 10% withheld until inspection and permit is satisfied.
6. Matt to prepare "Spring Letter" to notify when power will be off.
7. Matt to contact unit 415 to follow-up on plumbing issue
8. Matt to follow-up with Campany on 17 stack roof
9. SEAWALL - \$22,000 proposal for expandable foam to reinforce seawall. Pump contributing to problem with observation of bubbling at wall around discharge pipe.
10. DOCK – awaiting price to fix SE corner.

MOTION to approve spending up to \$2,500 to repair SE corner of dock.

MOTION	SECOND	OBJECTION(s)	MOTION IS:
Vice-President	Secretary	None	Adopted

11. **MOTION** to notify all unit owners not in compliance with electrical panels; must be completed by June 1 or will be sent to legal

MOTION	SECOND	OBJECTION(s)	MOTION IS:
Vice-President	Secretary	None	Adopted

12. ADJOURNMENT: Motion was made to adjourn the meeting at 6:42 pm, local time.

MOTION	SECOND	OBJECTION(s)	DISPOSITION
Vice-President	Secretary	None	ADJOURNED

MINUTES

APPROVAL:

Maryrose Nesbitt as Board Secretary

Date