

MARINA VILLAGE CONDOMINIUM ASSOCIATION OF BREVARD, INC.

A Corporation Not-for-Profit

June 8, 2026 at 4:02 pm

Special Board Meeting minutes

1. Call to Order: Called to order at 4:00 pm with 4 board members present and Shelley Forte Treasurer over the phone.

Micheal Dagen President, Dan Woolbright Vice President, Shelley Forte Treasurer, Jerry Marquart Director at Large, Avery Hardy Secretary

2. Quorum: A quorum was established. A minimum of 3 board members is required, and all board members were present.

3. Vote on Sprinkler Wells:

The Board considered and voted on the proposed sprinkler well project.

Open discussion was held with the community about the benefits of installing a new well.

The well will be approximately 400 feet deep and the water from county produces approximately 23 gallons per minute. The proposed well is expected to produce approximately 40 gallons per minute, with an estimated increase of 20-30 minute watering time.

The well company and landscape company will coordinate the work.

The project is expected to provide approximately \$15,000 in savings compared with the existing water arrangement.

Estimated well cost is \$18,000-\$20,000, with an expected break-even period of 18 months.

The system is expected to require minimal upkeep and will be maintained by the landscape company.

Action item: Well company to pull the required permits.

Action item: Charge trip lines for part of the project.

The vote on the proposed sprinkler well project passed.

4. Vote on Removal of Styrofoam EIFS:

The Board considered and voted on the removal of Styrofoam EIFS.

The vote on the removal of Styrofoam EIFS passed.

5. Owner Comments:

Owners were provided an opportunity to comment. The notes provided do not include additional owner comments.

6. Adjourn:

A motion to adjourn was made by JJ Marquart and seconded by Dan Woolbright.

The adjournment time and final vote result were not included in the notes provided.