

MARINA VILLAGE CONDOMINIUM ASSOCIATION OF BREVARD, Inc.

Tuesday, May 13th, 2025, at 5:00 p.m. at the CLUBHOUSE
540 – 590 S Banana River Dr, Merritt Island, FL 32952

Board Meeting Minutes

1. **Call to Order – Meeting was called to Order by Michael at 5:00PM**
2. **Quorum-** Michael Dagen – President, Dan Woolbright - Vice President, Jennifer Marquart - Secretary, Sara Arie - Treasurer, Dallas Kruse – Director were all present. Jacob Multari was present from Showcase Property Management.
3. **Approval of Minutes –**
 - i) Michael Motioned to Approve Sep, 24 2024 Minutes, Sara Seconds, MSC.
 - ii) Michael Motioned to Approve Nov 19, 2024 Minutes, Sara Seconds, MSC.
 - iii) Michael Motioned to Approve Dec, 31 2024 Minutes, Dallas Seconds, MSC.
 - iv) Michael Motioned to Approve Mar 25 2025 ORG Minutes, Dallas Seconds, MSC.
 - v) Michael Motioned to Approve April 24, 2025 Minutes, Jennifer Seconds, MSC.
4. **Officer Reports –** Michael Dagen with Elevated Presentation, Dan Woolbright with Fire inspection results from May 13 Inspection. Sara Arie with Financial review.
5. **Committee Reports –** Documents, Landscape, and Social all gave Reports.
6. **Action Items**
 - i) Bird Update Presentation by Jennifer
 - ii) FPL Update by Michael Dagen
 - iii) City of Cocoa Update from Dan
 - iv) Michael Motioned to create a maintenance committee, Dan Seconds. MSC
 - v) Sara Motioned to create a Fining Committee, Dan Seconds. MSC
 - vi) Michael motioned to approve Launeville Estimate for Re-Roofing,, Dan Seconds . MSC
 - vii) Dan Motioned to Approve 365 Pools Estimate, Jennifer Seconds. MSC
 - viii) Michael Motioned to approve CCO Estimate for Maintenance, Jennifer Seconds.
 - ix) Michael Motioned to Approve Garage Door revolution Estimate 2613, Jennifer Seconds. MSC
 - x) Michael motioned to Approve Garage Door Revolution Estimate 2639, Jennifer Seconds. MSC
 - xi) Sara Motioned to approve BPDavis estimate for Management, Michael Seconds. MSC
7. **Open Discussion**
8. **Adjourn-** Jennifer motioned to adjourn, Dallas Seconds. Meeting Adjourned at 6:34PM