

**TERRAMAR BEACH COMMUNITY IMPROVEMENT ASSOCIATION, INC.**  
**SPECIAL MEMBERSHIP MEETING NOTICE AND AGENDA**  
**Saturday, September 27, 2025, 9:00 AM – Pepper Pavilion**

8:30 AM – Member Registration, Administration of Ballots

9:00 AM – Meeting Begins

**ORDER OF AGENDA**

- Call to Order, Establish Quorum (minimum of 55 members in person or by proxy)
- Roll call of Officers and Directors
- Reports of Officers & Committees:
  - Treasurer's Report/2025 Budget Highlights: Christine Turcotte for Lisa Pulliam-Taylor
- Old Business
  - Fishing piers/dock repair: Bob Brohman/Jon Olson
- New Business
  - Presentation of dredge bid, Crawley Shoreline Construction, Inc. (Christine Turcotte/Dredge Committee)
    - Main navigation canal maintenance history, GLO/deed restriction requirements
    - Overview of recent survey and Nationwide Permit process
    - Outline Request for Proposal/bid process
    - Summary/recommendation of Crawley proposal (cost/timeline/logistics). Highlights:
      - \$467,950 (paid out of current reserves; no homeowner assessments)
      - Estimated duration: 38 days; any additional days at contractor expense
      - Project includes replacement of all channel markers
      - Dredge spoils to be deposited near pool; Board to consider selling spoils post dredge should it prove feasible and economically viable
      - References/insurance
      - Vote to include 10% contingency over contracted amount for unanticipated costs, post-dredge landscaping, etc.
    - Long range plan/reserve study considerations
    - Q&A
  - Membership Vote
- General Discussion for good and welfare of Terramar Beach CIA
  - This will be an open forum for members to present questions and discussion topics to the Board. Each member is kindly asked to limit their discussion to 2 minutes.
- MEETING ADJOURNED