

Proposals adopted by the board of directors at the TOCCA HOA meeting Saturday, September 12, 2026

Resolution #26-10-A:

The Board approved the creation of a bilateral (TOCCA I / TOCCA II) advisory board to support existing TOCCA Facilities operations and provide recommendations to ensure appropriate representation / participation opportunities by both parties. The advisory board will be chaired by Tommy Gamble with Jack Wuerker and Chad Holliday representing TOCCA I, and Bea Swanson and Theresa Urban representing TOCCA II. The advisory board will operate beginning September 12, 2026, ending on June 1, 2027, except that the Board, at its discretion, may terminate, reconstitute and/or extend the term of the advisory board.

Resolution #26-11-M:

The Board authorized Marina Committee Chair Tommy Gamble to continue discussions with Island Marine concerning the removal of the existing attenuator and installation of a timber jetty to parse out particulars with the contract and its execution.

Resolution #26-12-A:

The Board authorized a contract amount of \$335,000 with a contingency of \$25,000, as needed, for a total amount NTE \$360,000 for the removal of the existing attenuator and installation of a timber jetty. Funding to be acquired through member loans and / or through other sources approved by the Board. Actual contract award subject to Board approval.