



**Sanibel Moorings Board of Directors
EMEGENCY EXECUTIVE
Meeting of April 1, 2020**

President Jim Fox called the April 1, 2020 meeting of the SM Board of Directors to order at 2:00 P.M.

In attendance via virtual ZOOM call: Jim Fox, Bill Hallberg, Dick Arnould, Arch Smith, Mark Lorenger, Mike Fereday, Elizabeth Kirk, and Kari Cordisco were present virtually.

Motion: ML/DA to approve the agenda as presented. **Passed.**

An executive session was held by the Board to discuss the effect of the COVID-19, including staffing.

Motion to Adjourn, ML/DA. The meeting was adjourned at 2:50 P.M.

Respectfully submitted,

Bill Hallberg, Secretary