

SANIBEL MOORINGS CONDOMINIUM ASSOCIATION, INC.

**NOTICE TO ASSOCIATION MEMBERS OF
MEETING OF THE BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Sanibel Moorings will be held at the following date, time and place:

DATE AND TIME OF MEETING: Friday, April 22, 2022 at 9:00 a.m.
PLACE OF MEETING: Sanibel Moorings Conference Center
845 East Gulf Drive
Sanibel, Florida

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from Previous Meetings
January 21, 2022 Regular Meeting
- V. Comments by owners in attendance
- VI. Unfinished Business
 - Discussion of General Rental Program Operations
 - Capital and Long-range Planning Update
 - Beach Walkovers
 - Breezeways
 - Landscaping project - RS Walsh
 - EV Charging stations
 - Roofing
 - COVID-19 Update
 - Board of Directors Term Limits
- VII. New Business
 - Resignation of Board Director Elizabeth Kirk-appointment of new Director
- VIII. Report of the General Manager
 - Rental Expense Recovery Commission Comparison report
 - Rental Occupancy Comparison report
 - Comment Card Comparison report
 - Report on Financial Performance
 - Report on Office, Grounds and Maintenance
 - Report on Insurance
 - Update on Unit Surveys
- IX. Adjournment



Bill Hallberg, Secretary