

Sanibel Moorings Board of Directors EMEGENCY EXECUTIVE COVID-19 Meeting of May 14, 2020

President Jim Fox called the May 14, 2020 meeting of the SM Board of Directors to order at 10:00 A.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 effects of the COVID-19, including staffing at Sanibel Moorings.

Motion to Adjourn, ML

Respectfully submitted,

Bill Hallberg, Secretary