



**Sanibel Moorings Board of Directors  
EMEGENCY EXECUTIVE COVID-19  
Meeting of August 5, 2020**

President Jim Fox called the August 5, 2020 meeting of the SM Board of Directors to order at 9:00 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