

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, September 16, 2022 at 9:00 a.m.
PLACE OF MEETING: 845 E Gulf Drive Sanibel, FL 33957

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from Previous Virtual Meetings via Zoom
April 22, 2022 Regular Meeting
- V. Comments by owners in attendance
- VI. Review and Approval of 2022/2023 Budget
- VII. Unfinished Business
 - Discussion of General Rental Program Operations
 - Beach Equipment; umbrellas, Chairs, and Loungers
 - Capital and Long-range Planning Update
 - RS Walsh Landscaping
 - Breezeways
 - Discussion regarding Summer 2023 Rental Rates
- VIII. New Business
 - 2022 Annual Owner's Meeting and Dinner
- IX. 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
- X. Adjournment
- XI. Executive Session

Bill Hallberg, Secretary