



Sanibel Moorings Board of Directors Emergency Zoom Meeting of October 17, 2022

President Jim Fox called the October 17, 2022, zoom meeting of the SM Board of Directors to order at 3:00 PM.

In attendance: Jim Fox, Bill Hallberg, Dick Arnould, Arch Smith, Mark Lorenger, Mike Fereday John Stahley, and Kari Cordisco. Charlie Lais was also present.

Motion:

- AS/MF to approve the minutes from October 10, 2022. Passed as amended.
- DA/JS to approve minutes from October 13, 2022. Passed as amended.

Notes: KC Update Since Last Meeting:

- All breezeways except building 11 have been cleared.
- The storm drains have been reopened again.
- 40-50 remediation people will be starting on the dockside starting Oct 18, 2022. This number might be increased if needed.
- Benchmark Construction is working with us. They can pick up for Chris if Chris cannot handle our workload.
- It takes 6 months to get updated power boxes if needed.
- Building 5 needs to be shored up, a process that will start right away.
- It has been taking 4-5 hours each way to visit the island.
- We have dumpsters coming for small stuff. There is currently debris stacked along the road from buildings 2 to 6.
- The remediation company will provide pictures of the contents removed from the units.
- 1st floor units don't not need a key to get in. Owners' cabinets can be broken into if needed.
- Trees are gone (no water) and it's too late to save the other plants.
- There is no insurance on the plants.

Next meeting: Scheduled for Monday October 24th at 3:00 PM.

Motion to Adjourn, ML. The meeting was adjourned at 3:00 P.M.

Respectfully submitted,

Bill Hallberg, Secretary