



Sanibel Moorings Board of Directors Emergency Zoom Meeting of April 12, 2023

President Jim Fox called the April 12, 2023 zoom meeting of the SM Board of Directors to order at 4:00 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 / JS To approve the minutes from the March 13, 2023 meeting. **Passed**

MOTION: JS / AS To approve the minutes from the February 28, 2023 meeting. **Passed.**

BOARD MEMBER RESIGNATION, New appointment: DA made several comments and recommendations to board going forward.

- Be ready to answer questions.
- Be prepared for the unexpected and keep to the minimum now as we recover from Ion.
- Try to have ways to finance future needs.
- Be transparent about what we are thinking and where we are going.
- Set up an escrow account with the advance deposits.
- Try to restore our insurance reserve account as soon as possible.
- Be conservative.

With that said, Richard Arnould formally resigned as treasure of Sanibel Moorings and as a member of the board of directors and recommended that we appoint Charles Lais as his successor.

MOTION: AS/ML that we appoint Charles Lais as a member of the Sanibel Moorings Board of Directors. **Passed.**

MOTION: ML/AS that we appoint Charles Lais as Sanibel Moorings treasurer. **Passed.**

GENERAL MANAGERS UPDATE AND OVERVIEW

- Phone system: The phone system needs completely new fiber and cable to the buildings and the units. We need new hardware and software for a new system. **Motion:** AS/JS that we do not replace the current phone system which is an expense that we do not need to reopen the Moorings. **Passed.**
- The electrical service panels will be in all buildings except 1, 5, 7, and 11 this week.
- The pool side laundry and the welcome center are being wired and should be in next week.
- Electricity should be in for the pool next week which is important for circulation.
- They will be removing the porch pads and starting block work next week for buildings 1, 5, 7, and 11 next week.
- Roof replacement for buildings 1 and 5 will start next week.
- We had 17 volunteers for the April cleanup day and already have 30 for the May 6 cleanup day.

COMMUNICATIONS

- Upcoming Owner's Zoom Meeting April 25, 2023 at 5:00 P.M. with the board signing in at 4:30 PM.
- Next board meeting May 10, 2023 at 4:00.
- Future on-site board meeting targeted for January, 2024.

The next meeting is Wednesday, May 10 at 4:00 P.M.

Motion to Adjourn, ML. The meeting was adjourned at 5:45 P.M.

Respectfully submitted,

Bill Hallberg, Secretary