



**Sanibel Moorings Board of Directors Executive Session  
with our attorney - September 21, 2023**

Interim President Mark Lorenger called the September 21, 2023 zoom Executive Session of the SM Board of Directors to order at 4:00 PM.

**In attendance:** Bill Hallberg, Mark Lorenger, Mike Fereday, Charlie Lais, Nadine Miller, Kari Cordisco and our attorney, Alex Menendez. John Stahley was absent.

**Opening Remarks, ML:**

The purpose of this session was to review the recent situation where Arch Smith was “deemed to have resigned” from the Sanibel Moorings Board of Directors as a balance due for a unit that he co-owned was delinquent by more than 90 days. This was in accordance with Florida law. AS sent a letter to the board apologizing and explaining the circumstances along with a check to cover the balance owned.

At this time, AS again meets the qualifications to be a board member of Sanibel Moorings.

**Motion:** CL/BH that Arch Smith be reappointed to the SM Board of Directors. Passed unanimously.

**Motion:** CL to adjourn. The meeting was adjourned at 4:25 PM.

Respectfully submitted,

Bill Hallberg, Secretary