

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 18, 2025 at 7:00 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 Meetings
 - Regular Board Meeting April 17, 2026
 - Organizational Meeting May 27, 2026
- V. Comments by owners in attendance
- VI. Review and Approval of 2026/2027 Budget
- VII. Unfinished Business
 - Hurricane Ian Status Updates
 - SanCap Loan Status
 - Expenses and Cash Flow
 - Insurance Supplemental update (flood and wind)
 - Clubhouse
 - Landscaping
 - Governing Documents Rewrite
- VIII. New Business
 - 2026 Annual Meeting & Dinner
 - Renewal of Busey Line of Credit
- IX. Report of the General Manager
 - Resort Operations
 - Rentals and reservations
 - Units in arrears
 - Units for Sale
 - Unit Surveys
- X. Adjournment
- XI. Executive Session

Kari A. Cordisco GM/CAM/Registered Agent
for the Board Secretary

