

The Moorings 11-15-2024

Emergency BOD Meeting Per Attorney Dan Greenberg Pursuant to **718.1265(1 emergency powers**

Meeting called to order at 3:06o PM 11/15/2024 via zoom

Board members Present Pete Maloney, Donna Houtz, Bob Shannon, Joe Green

Notice was posted , emailed and posted on the website

Pete Maloney Made Motion to approve Greenberg Nikoloff, PA, as Insurance Trustee, to disburse funds pursuant to the contracts in place for professional services as follows. Upon receipt of any insurance claim proceeds, payment is authorized to Strategic Claim Consultants in the amount of 5%, Greenberg Nikoloff in the amount of 2.5%, and AmeriTech in the amount of 2.5%, of such claim proceeds. The remaining 90% of received claim proceeds shall be paid to JBolt Construction (or, in the case of Unit 334, to Criste Construction) upon receipt of a pay application, and subject to the work related to such pay application being satisfactorily completed and receipt of all necessary lien releases associated with such work.

Joe Green Second the motion. All were in favor and the motion passes.

Adjourn Pete Maloney made a motion to adjourn at 3.02