

---

# Meeting Minutes

---

## Call to order

A meeting of the Fort Myers Beach Mosquito Control District was held in the temporary office trailer at 300 Lazy Way, Fort Myers Beach, Florida on Tuesday May 9<sup>th</sup>, 2023. The meeting was called to order at 8:20am. Attendees included: Commissioner Joanne Semmer (by phone), Commissioner Billy Semmer (by phone from 9:09 – 9:24am), Commissioner Steve Johnson, Director Michael Mills, Tom Gressman, and Stephan Schonberg (by phone until 8:59am).

Members not in attendance: Glenda Smith.

## Approval of minutes

April 2023 minutes read by Steve. A motion to approve by was made by Joanne, seconded by Steve.

## Staff Reports

- Director Mills is unable to access bank accounts and is not receiving statements from Truist Bank.
- Mosquito activity has been extremely low due to dry conditions. It is expected to be much worse due to the huge amount of debris in the District once the rainy season kicks in.

## Unfinished business

- Tom still does not have a Company credit card. Director Mills to open a new credit card account with another company.
- Director Mills does not have administrative access to Bank of America credit account. He will acquire the necessary documentation to rectify the situation.

## New business

- We have a billing issue with FMB water Dept, we are not receiving monthly Bills. Director Mills to rectify situation at Town Hall.
- A motion was made to retain Ashley Brown as our CPA firm. Motion made by Steve, seconded by Joanne.
- Stephen to research potential sources for available funding for disaster relief from FEMA and other entities.