THE MOORINGS OF PINELLAS COUNTY CONDOMINIUM ASSOCIATION, INC.
SECOND NOTICE OF ANNUAL MEETING AND 2021 BUDGET APPROVAL

To All Members,

The ANNUAL MEETING of **THE MOORINGS OF PINELLAS COUNTY CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: WEDNESDAY, DECEMBER 16, 2020 AT 7:00 PM**
- **LOCATION: AMERI-TECH & Via ZOOM**
  24701 US HWY 19 N, SUITE 102
  CLEARWATER, FL 33763

Enclosed with this notice is the 2021 Proposed Budget. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2021 Annual Budget. Also enclosed with this notice is the Agenda for the Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the five candidates running for office, by Proclamation, will be filling the five openings on the Association's five-person board of directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

Budget Meeting Agenda

1. Certify Quorum of the Board and Membership
2. Vote to Roll Over Excess Funds
3. Board Approval of 2021 Annual Budget
4. **Adjournment**

Annual Meeting Agenda

1. Call to Order
2. Proof of Notice of the Meeting
3. Certifying of Proxies and Establish Quorum
4. Read or Waive Minutes of Last Members' Meeting
5. Treasurer's Report
6. President's Report
7. Candidates Have Read and Agree to Abide by Association Documents
8. Reports of Officers and Committees
9. Unfinished Business
10. New Business
    a. Seating of New Board
11. **Adjournment**

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

Mailed: NOVEMBER 16, 2020

BY ORDER OF THE BOARD OF DIRECTORS
Chris Stancil, LCAM

THE MOORINGS OF PINELLAS COUNTY CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS

ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding an Organizational Meeting at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** **DECEMBER 16, 2020**
  Immediately following the 7:00 PM Annual Membership Meeting

- **LOCATION:** **AMERI-TECH & Via ZOOM**
  24701 US HWY 19 N, SUITE 102
  CLEARWATER, FL 33763

Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
   - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

ALL OWNERS ARE WELCOME TO ATTEND

Mailed: November 16, 2020

BY ORDER OF THE BOARD OF DIRECTORS
Chris Stancil, LCAM

Ameri-Tech Companies is inviting you to a scheduled Zoom meeting.

Topic: 12/16 The Moorings 7PM Annual Zoom Mtg.
Time: Dec 16, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/89555800461?pwd=ZEsxWks0R2lEWFBHcHhhOTNRU0xtQT09

Meeting ID: 895 5580 0461
Passcode: 384980
One tap mobile
+13017158592,,89555800461#,,,,,,0#,,384980# US (Washington D.C)
+13126266799,,89555800461#,,,,,,0#,,384980# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Meeting ID: 895 5580 0461
Passcode: 384980
Find your local number: https://us02web.zoom.us/u/keDDx0EQc6

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