

**THE MOORINGS OF PINELLAS COUNTY CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING 10.8.18**

Call to Order: Meeting was called to order at 6:40 PM by Karen Cleary

Roll Call: President Karen Cleary, Vice President Nick Dowling (by phone), Secretary Vicki Zajack, Treasurer John Baladakis, and Donna Houtz, Director. Also in attendance was Nancy Lucas, LCAM from Management and Associates.

Proof of Notice: Posted on bulletin board and mailed to all owners as required by the Florida Statutes.

Termite Tenting: Lance and Jeff were present from Pestguard to explain to the owners what needs to be bagged and how to bag the items for the tenting. They answered several questions from the owners.

Approval of minutes from 9.19.18: Vicki Zajack made a motion, seconded by Donna Houtz to approve the minutes from the 9.19.18 Board meeting. All in favor, motion passed unanimously.

President's Report: President, Karen Cleary, presented a copy. See Attached.

Treasurer's Report: John Baladakis gave the treasurer's report.

Unfinished Business:

a. **Dumpster Fence:** Covered in the President's report.

New Business:

a. **Rules and Regulations: Front Gardens:** Limited landscaping will be allowed. This will be changing in the upcoming revision of the Rules and Regulations.

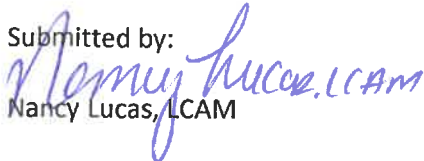
b. **Clubhouse Flooring:** The Board of Directors has decided on vinyl plank flooring for the clubhouse. Bill Friend will do the installation. Sliding doors need to be cleaned. Karen Cleary thanked all the volunteers who have been helping in the community.

c. **Architectural Approvals:** Discussed.

e. **Purchase Kayak Rack:** The Board of Directors has decided to make the kayak racks out of PVC to match the existing one and it will be less expensive.

Adjournment: Karen Cleary made a motion, seconded by Vicki Zajack to adjourn the meeting at 7:38. All in Favor. Motion passed unanimously.

Submitted by:


Nancy Lucas, LCAM

Approved by:

Karen Cleary, President

