

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

NOTICE IS HEREBY GIVEN of the Board of Directors meeting of The Moorings of Pinellas County Condominium Association, Inc. to be held at the following date, time, and place:

DATE: July 22, 2020

TIME: 7:00 P.M.

PLACE: Zoom

The Agenda for the meeting will be:

1. Call to Order /Roll Call / Establish Quorum
2. Proof of notice of meeting
3. Approve previous minutes
4. Property Manager's report
 - A. Delinquencies
5. Architectural Reports
 - A. Jean Ennis – new a/c
 - B. Wayne Will – whip replacement
6. Treasurer's Report
7. Old Business
 - A. Fencing update
 - B. Audit
 - C. State of Emergency
8. New Business
 - A. Engineering update
 - B. Rats
 - C. Security
 - D. Fining committee
 - E. Pool hours
 - F. Sales/lease approval
 - G. Smoking
9. Presidents Report
10. Adjournment

