

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

**DATE:** April 21, 2021

**TIME:** 7:09 PM

**PLACE:** Moorings Clubhouse & Via Zoom

**TOPIC:** Special Moorings Owners Meeting:  
Discussion of Removal of Karen Cleary as President

1. Call to Order /Roll Call / Establish Quorum

Quorum was established, members present:

Karen Cleary Pres. (In person)  
Marti Shannon VP. (Via Zoom)  
Donna Houtz, Sec. (Via Zoom)  
Vicki Zajack, Dir. (In person)  
Toni Perkins, Absent

2. Proof of notice of meeting

The meeting was posted on Moorings bulletin boards, the Moorings website, and via email blast to members.

3. There was an open discussion regarding the attempt to remove Karen as president of the Moorings Condo Association. The three Board members, Marti Shannon, Donna Houtz, and Toni Perkins ultimately tendered their resignation from the Moorings Board of Directors, effective immediately.

Resignations accepted by remaining Board Members: 2-0

8. Adjournment: 8:10 PM

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Submitted by:

Dated this: