THE MOORINGS OF PINELLAS COUNTY CONDOMINIUM ASSOCIATION NOTICE

BOARD OF DIRECTORS' MEETING/TOWN HALL

NOTICE IS HEREBY GIVEN of a BOD Meeting of The Moorings to be held at the following date, time, and place:

The Moorings, Time June 16, 4:00 PM Eastern Time

Ameritech Office

Zoom 1

https://us02web.zoom.us/j/83628929240?pwd=rbslBh0tf9FCN5Pn djXhwi7ChcSxah.1

Meeting ID: 836 2892 9240

Passcode: 539481

• +1 305 224 1968 US

AGENDA

1. Call to order

- Meeting called to order by Phil Colettis at 4:00pm
- Establish Quorum
 - -Peter Maloney
 - -Phil Colettis
 - -Joe Green
 - -Richard Sullivan
- Meeting Notice Verification/Meeting Notice Posted
- -Notice of meeting was posted at least 48 hours in advance per Florida Statute

2. Diamond Edge Presentation

 Kyle Bosch presented a meeting for construction updates with Diamond Edge Construction

- White box work from J-Bolt will be reviewed upon completion.
- 1 Building is left to complete regarding white box and exterior work from J-Bolt
- A showroom for Diamond Edge construction will be set up in the Community center room to present options for unit owners to pick from regarding replacement of such as the following;
 - Cabinets, Countertops, Flooring, bathroom amenities, paint, and doors
- Upper and lower cabinets will be replaced at the cost of only the lower cabinets so the cabinets can be matched without any additional cost to unit owners.
- Meetings with unit owners to review and make selections will be set up in the next 48 hours. Unit owners who cannot be on property for a meeting can set up a google meet or zoom call and a walk through will be done virtually.

3. Townhall/Questions for Diamond Edge

- The floor was opened for questions, comments, and concerns by Kyle Bosch. The following was covered;
 - Flooring will not be covered by NFIP
 - J-Bolt will be finishing up work July 1st
 - · Full time unit owners will have their units addressed first
 - Cabinets already purchased will not be warrantied through Diamond edge and it is strongly advised to use presented options
 - FEMA will not pay for upgrades in any replacements, they will be replaced with equal value items
 - Specialty cabinets with upgrades will be replaced with the same type of product
 - Receipts and claims need to be consolidated as best as possible to keep the process smooth

- · Painting will be done by Diamond edge as well
- Estimated project timeline is 8-12 weeks and should not take longer than 3 months
- Jim Britt, Brennan Bosch, and Justin Richard will be available for further questions during selection process
- Documentation should be sent in one email to themooringsrebuild@gmail.com

3. Adjourn

Meeting Adjourned at 4:39pm by Phil Colettis