

**PEBBLE BEACH VILLAS CONDOMINIUM ASSOCIATION
ANNUAL OWNERS MEETING**

MEETING DATE: January 13, 2014

MEETING TIME: 10 A.M.

MEETING PLACE: Pebble Beach Villas Club House

PROOF OF NOTICE: Notice was on all fifteen Bulletin Boards 48 hours in advance

CALL TO ORDER: Rick Kimes

ELECTION OF CHAIRMAN: Motion to nominate Bob Carter: Al Jakelis. 2nd: Ralph McCrea

ROLL CALL: Bob Carter, Bette Tsoutsouras, Catherine Dowhan, Ralph Mc Crea, Bud Rodgers, Susan Hansen, Al Jakelis

CERTIFYING OF PROXIES: Rick Kimes informed us there was a quorum for the meeting.

READING OF MINUTES: Motion to waive the reading of the minutes:Bob Carter. 2nd: Al Jakelis

REPORTS OF OFFICIERS:

Landscaping: Al Jakelis reported the mulch was being done on the grounds. New plants, trees and trellis on the guard house have been planted this year. We are waiting for a response from the city of Vero Beach, Parks and Recreation, concerning the cutting of the Sea Oaks on the east side of PBV.

Bette Tsoutsouras had our new Directory for 2014 available.

Treasurers report: Ralph McCrea reported we have an increase this year in our reserve and operating fund. We are \$26,000 under Budget and the monthly maintenance fee has decreased. The full Financial Report is available of our web site.

NEW BUSINESS:

- The Tennis Court was discussed. The plan calls for repair every two years and resurfacing every four years.
- The applications of renters need to be received. Renters are not allowed to have pets. Owner's pets must be under 25 pounds.
- All items must be inside the dumpster to be picked up.
- Some chairs by the pool need replacement.
- Solutions for mold in the garages were discussed.
- A committee will be formed to address the issue of electric cars.
- Adjournment: Motion made by Bob Carter and 2nd: Ralph McCrea at 10:35 A.M.
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Sincerely:
Catherine Dowhan