

**PEBBLE BEACH VILLAS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S MEETING**

MEETING DATE: Dec. 11, 2014

MEETING TIME: 10 A.M.

MEETING PLACE: Pebble Beach Villas Clubhouse

PROOF OF NOTICE: Notice put on all 15 Bulletin Boards 48 hours in advance

ROLL CALL: Ralph McCrea, Catherine Dowhan, with Bob Carter, Susan Hansen, Bette Tsoutsouras on conference call, and Rick Kimes

Ralph McCrea called the meeting to order at 10 A.M.

Budget 2014: Motion to approve the 2014 Budget by Susan Hansen, seconded by Ralph McCrea. All were in favor of approval.

Christmas Bonus: Ralph McCrea made the motion to give Victor Regan a \$500.00 Christmas bonus and it was seconded by Catherine Dowhan. All were in favor of the bonus.

Adjournment: Ralph McCrea moved to adjourn at 10:15 and it was seconded by Catherine Dowhan

Sincerely,

Catherine Dowhan
cdowhan@aol.com