

PEBBLE BEACH VILLAS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING

5/16/2016, 10 AM

Meeting called to order at 10 AM by President Ralph McCrea

Proof Of Notice was placed on all fifteen bulletin boards 48 hrs. in advance

Roll Call: Ralph McCrea, Bob Gardell, Bud Rodgers, Catherine Dowhan, Al Jakelis, Susan Hansen

Minutes: Amendment to April 29, 2016 minutes: There is a five-thousand-dollar deductible on our insurance so our policy will not cover the defibrillator. Motion made by Ralph McCrea, 2nd, by Al Jakelis, minutes approved.

Susan has done considerable research on security cameras. We had three bids. Rick Kimes gave an opinion that Total Life Safety Corp. was a good product and reliable. The cameras will include two at our entrance, two at the pool and two at the gate to the ocean. The board has the authority to approve security coverage. The motion was approved to purchase six cameras, two located at the entry, two at the gate to the beach and two at the clubhouse for approximately \$4,000.00.

Meeting was adjourned by Ralph McCrea at 10:30 AM.

Sincerely, Catherine Dowhan