

PEBBLE BEACH VILLAS CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTOR'S MEETING

MEETING DATE: May 24, 2013

MEETING TIME: 10 AM

MEETING PLACE: Pebble Beach Villas Clubhouse

CALL TO ORDER: Bette Tsoutsouras called the meeting to order at 10 AM

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

ROLL CALL: Bette Tsoutsouras, Ralph McCrea, Catherine Dowhan, Al Jakelis, Susan Hansen, Bud Rodgers, Bob Carter present via phone conference call.

Special Order:

Rick Kimes had suggested a summer bonus and a 1099. Ralph McCrea suggested a regular salary be given to Victor Regan during his medical leave. The only extra expense would be the services of the Pool Keeper.

Ralph McCrea made a motion to continue Victor's weekly salary until he is cleared to return by a doctor. Bud Rodgers seconded the motion. All Directors voted in favor of Ralph's motion to have Victor receive his regular salary from Pebble Beach Villas until his doctor says he can return to work. Ralph will notify Nancy Olsen.

ADJOURNMENT: The meeting was adjourned by Bette Tsoutsouras at 10:22 and seconded by Ralph McCrea.

Sincerely,  
Catherine Dowhan