

PEBBLE BEACH VILLAS CONDOMINIUM ASSOCIATION
ANNUAL OWNERS MEETING
JANUARY 14, 2019 10:00AM

The meeting was called to order by Bob Carter at 10:00AM

Election of Chairman: Bob Carter was nominated by Paul Ives and 2nd by Al Jakelis. All were in favor. Confirmation of Directors: Bob Carter made a motion that Kevin Kelly and Bette Tsoutsouras be accepted for a two year term on the Board and 2nd by Paul Ives. All were in favor. Bob Gardell was thanked by all for his great job as Treasurer for the last three years.

Roll Call: Bob Carter, Paul Ives, Catherine Dowhan, Bette Tsoutsouras, Al Jakelis, Bob Gardell
We had a quorum. Proxies were certified. Proof of notice was posted on all 15 Bulletin Boards 72 hours in advance.

The minutes from our last meeting were read and approved.

Reports of officers were given:

Bob Gardell reported finances were in good order and we are under budget.

Al Jakelis reported that many trees, bushes and scrubs have been replaced. Pallets of sod have been placed around trees and where needed. Since the mulch was cosmetic and very expensive it was replaced by grass.

Bette Tsoutsouras reported that our 2019 Directory is ready to print and would be available by the end of the week. She reminded owners to use online forms on our PBV Website to submit directory information forms and renting, leasing, and sales application forms.

We do not have Committee reports until we set up new committees.

Bob Carter reported we have two new cameras at the pool and the gate house and entrance cameras have been adjusted. Our rebar work has been completed.

There was no new business.

Bob Carter adjourned the meeting at 10:35 AM.

Catherine Dowhan
Secretary