

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

MEETING DATE: January 11, 2016.

MEETING TIME: 10 AM

MEETING PLACE: Pebble Beach Villas Clubhouse

PROOF OF NOTICE: On all fifteen bulletin boards 48 hours in advance

ROLL CALL: Bob Carter, Bette Tsoutsouras, Bob Gardell, Catherine Dowhan, Al Jakelis, Susan Hansen, Paula Decubellis, Rick Kimes

Election of Chairman: Bob Carter nominated by Bob Gardell. Seconded by Al Jakelis

Meeting called to order by Bob Carter at 10:05 AM.

Reading of Minutes, waived.

Reports of Officers:

Treasurer: Bob Gardell reported we are in good shape.

Reserve: \$305,095.29

Cash: \$66,396.15

Landscape: Al Jakelis

We had little or no rain from March through June causing a bug infestation of our grass. The Board had an expert report on November 4, 2015 and a tour of grounds. We needed 17 pallets of grass to control this infection.

Committees Report:

Susan Hansen:

The 2016 Rules and Regulations has been completed and two copies will be given to all owners.

She is scheduling a meeting with an Indian River Shores Safety Advisor Officer for information on owners' safety procedures. She advised caution by locking doors, being aware of surroundings, and calling police (911) if unsure.

Bette Tsoutsouras:

An updated list of renters with names and dates is being compiled and will be posted on the bulletin board by the pool for security purposes.

The 2016 Directory will be available this week.

Unfinished Business:

Problems with mail delivery at PBV were discussed.

Election of Directors:

Ralph McCrea
Catherine Dowhan
Susan Hansen
Robert (Bud) Rodgers

Adjournment:

Bob Carter moved to adjourn at 10:45 AM. seconded by Bob Gardell.

Sincerely,
Catherine Dowhan