

**PEBBLE BEACH VILLAS CONOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

Meeting Date: January 11, 2016

Meeting time: 10: 45 AM

Meeting Place: Pebble Beach Villas Clubhouse

Proof of notice: On all fifteen bulletin boards 48 hours in advance

Roll call: Bette Tsoutsouras, Bob Gardell, Catherine Dowhan, Susan Hansen, Al Jakelis, Ralph McCrea, and Robert (Bud) Rodgers

Al Jakelis made motion to nominate a slate of officers: President, Ralph McCrea; Vice President: Bette Tsoutsouras; Treasurer: Bob Gardell; Secretary, Catherine Dowhan

Bob Gardell seconded the motion. It was accepted unanimously.

Adjournment: Ralph McCrea motioned to adjourn at 10:48. seconded by Bob Gardell.
Sincerely,
Catherine Dowhan