

PEBBLE BEACH VILLAS
ANNUAL OWNERS' MEETING

MEETING DATE: January 13, 2020

MEETING TIME: 10:00 a.m.

MEETING PLACE: Pebble Beach Villas Clubhouse

PROOF OF NOTICE: Posted on all bulletin boards 48 hours in advance

MINUTES

ROLL CALL: Bob Carter, Paul Ives, Paula Decubellis, Al Jakelis, Kevin Kelly, Bette Tsoutsouras. Bob Carter was nominated as Chairman by Kevin Kelly and seconded by Al Jakelis.

CALL TO ORDER: Board President Bob Carter called the meeting to order at 10:05 a.m.

READING OF ANNUAL MEETING JANUARY 13, 2020 MINUTES waived: Steve Croft motioned to approve the Minutes, Kevin Kelly seconded, and it was approved.

AGENDA REVIEW/APPROVAL: Approved.

REPORTS OF BOARD MEMBERS:

Kevin Kelly stated the need for two new committees, the By-Laws Committee, Rules & Regulations Committee, Clubhouse Carpet Committee, and Voting Committee. Sign-up sheets were available for after the meeting.

Steve Croft gave a brief financial report, stating the Pebble Beach Villas yearly financials were essentially within budget. He did point out that the reserve budget and the maintenance project budget will be reviewed

Al Jakelis described the major planting project along the new fence on the north side of our property, the generous physical help from owners in residence at the time, and the money saved by purchasing plants from a small business rather than from the big retail establishments. He also praised Jeff, owner of our landscape

management company, for his years of excellent work, encouraging the Board to retain his services.

Bette Tsoutsouras announced that the 2020 Directory is being printed and will be available by Friday. She noted that many owners fail to submit Renters' Forms, which are available on the PBV Website and promised to send an email to all owners stating safety and social reasons for having such information.

Bob Carter completed his service as PBV Board President. Kevin Kelly thanked him for his service and his dedication to the community and presented him with a gift certificate.

Kevin Kelly announced the new members of the Board: Charlie Clogston, Steve Croft, Peter Probasco and Alex Petron.

The Annual Owners' Meeting in accordance with Florida Law was adjourned at 11:35 A.M.

Organizational Meeting: Following the Owners' Meeting, in accordance with FL law, the new Board convened the Organizational Meeting to appoint officers. Upon a motion by Al Jakelis, seconded by Bette Tsoutsouras, the following officers were appointed: President, Kevin Kelly; Vice President, Peter Probasco; Secretary, Charlie Clogston and Treasurer, Steve Croft. The motion was unanimously carried.