

PEBBLE BEACH VILLAS

BOARD OF DIRECTORS MEETING

MEETING DATE: MONDAY, JANUARY 15, 2024

MEETING TIME: 10 A.M.

MEETING PLACE: PEBBLE BEACH VILLAS CLUBHOUSE

NOTE: OWNERS WILL NOT BE PERMITTED TO SPEAK AT THIS WORKING SESSION.

MINUTES

1. CALL TO ORDER: Kevin called the meeting to order at 10:00 a.m.
2. ROLL CALL: Present were Kevin Kelly, Don Groshong, Steve Croft, Janice Buchwald, Dave Chisholm, Ken Quinn and Bette Tsoutsouras.
3. APPROVAL OF MINUTES FROM 11/28/23 AND 01/08/2024: Bette moved to approve the Minutes from 11/28/23 and 1/8/2024 and to waive the reading of the Minutes. Kevin seconded the motion and all approved.
4. ROOFING PROPOSALS RE VIEW: Roofing proposals, specifications and costs of those contractors who submitted bids were discussed in detail by Board members and suggestions for clarification and modification were examined.
5. ADJOURNMENT: 11:35