

# PEBBLE BEACH VILLAS

## BOARD OF DIRECTORS MEETING

MEETING DATE: WEDNESDAY FEBRUARY 21, 2024  
MEETING TIME: 10 A.M.  
MEETING PLACE: PEBBLE BEACH VILLAS CLUBHOUSE

### MEETING MINUTES

**1. CALL TO ORDER:**

Kevin Kelly called the meeting to order at 10:05 a.m.

**2. ROLL CALL:**

Present: Kevin Kelly, Don Groshong Steve Croft, Janice Buchwald, Dave Chisholm and Ken Quinn. By phone: Bette Tsoutsouras

**3. APPROVAL OF JANUARY 24, 2024 MINUTES:** Motion by Steve, seconded by Ken to approve the minutes as presented and to waive the reading of the minutes.

**4. PROJECT MANAGEMENT:** Kevin reviewed the list of tactical projects, and the Board decided on the projects to be included on the list for action in 2024. The list will be finalized and provided at the next Board meeting.

**5. MAJOR PROJECTS PLANNING:** Steve reviewed the updated major projects list. Board Members were asked to comment on changes and agree on the

priority of projects. Steve will update the list to reflect the approved changes and present for final approval at the next Board meeting.

**6. MEETING ADJOURNMENT: 11:35**