

PEBBLE BEACH VILLAS

BOARD OF DIRECTORS MEETING

MEETING DATE: THURSDAY, MARCH 14, 2024
MEETING TIME: 10 A.M.
MEETING PLACE: PEBBLE BEACH VILLAS CLUBHOUSE

MEETING MINUTES

1. **CALL TO ORDER:** 10:02 A.M
2. **ROLE CALL:** ALL PRESENT, BETTE VIA TELEPHONE
3. **MINUTES APPROVAL:** MOTION BY BETTE TO APPROVE 2.21.2024 MINUTES, SECOND BY KEVIN, APPROVED.
4. **PROJECTS REVIEW:** THE PREVIOUS LIST FOR TACTICAL PROJECTS AND MAJOR PROJECTS HAD BEEN UPDATED PER THE PREVIOUS MEETING DISCUSSION.
 - a. THE TACTICAL PROJECTS LIST WAS DISCUSSED AND DECIDED BY THE BOARD MEMBERS. THE APPROVED LIST IS ATTACHED TO THESE MINUTES.
 - b. THE MAJOR PROJECTS LIST WAS DISCUSSED BY ALL BOARD MEMBERS. DECISIONS WERE MADE TO DEFER SOME PROJECTS OR CHANGE THE SCOPE TO ACCOMMODATE FUTURE RESERVES REQUIREMENTS. THE FINAL PROJECTS LIST WAS APPROVED AND ATTACHED TO THESE MINUTES.
 - c.
5. **OLD BUSINESS: LANDSCAPE PLAN:** DAVE INDICATED THAT HE IS WORKING ON THE LANDSCAPE PLAN AND MHE WILL PRESENT IN THE FALL FOR BUDGETARY PLANING.
6. **NEW BUSINESS: VITAL RECORDS PROJECT.** JANICE DISTRIBUTED A REVISED VITAL RECORDS PROCEDURE FOR BOARD APPROVAL AND PROVIDED A TABLE OF CONTENTS. UPON MOTION OF STEVE AND SECOND BY DON WITH UNANIMOUS APPROVAL THE FOLLOWING RESOLUTION WAS APPROVED.

RESOLUTION: RESOLVED THAT THE PBV BOARD OF DIRECTORS APPROVES THE REVISED VITAL RECORDS PROCEDURE AND REQUEST THAT THE SECRETARY POST SUCH PROCEDURES ON THE PBV WEBSITE.

7. **OWNER REQUIREMENTS:** KEVIN RAISED THE ISSUES OF OWNERS NOT IN COMPLIANCE WITH GARAGE AND STORAGE REQUIREMENTS, AND SCREEN DOOR MAINTENANCE. MIKE G. STATED THAT HE WOULD SEND A REMINDER NOTICE TO ALL OWNERS.
8. **OWNER DISCUSSION: THE BOARD RESPONDED TO SOME QUESTIONS.**
9. **ADJOURNMENT: THE MEETING WAS ADJOURNED AT 11:52.**