

PEBBLE BEACH VILLAS BOARD MEETING

MEETING DATE: January 17, 2020

MEETING TIME: 10:00 AM

MEETING PLACE: Pebble Beach Villas Clubhouse

Present: Kevin Kelly, Peter Probasco, Charlie Clogston, Steve Croft, Al Jakelis, and Bette Tsoutsouras.

This was an informal organizational meeting to discuss topics to be presented at our first formal meeting:

Topics discussed:

Written Procedures, e.g. committee reports

Vital Records Procedures

Hierarchy of Documents

Board Meeting Minutes and Resolutions

Reserves and Reserves Interest

Future projects

Additional committees

Agenda for next Board Meeting

Next Board Meeting:

Date: 1/27/2020

Time: 10:00 AM

Kevin Kelly adjourned the meeting at 12:30 PM