

PEBBLESHORES CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS SPECIAL MEETING

SPA HEATER

December 23, 2014

CALL TO ORDER

Meeting called to order at 9:00 AM by Don Whitehouse, board members were present:, Douglas MacBeth and Dona DelMonico, establishing a quorum. Also present Gloria Norman (Sandcastle). Proof of meeting was properly posted.

SPA HEATER APPROVAL

Don Whitehouse presented the bids that were received to replace the spa heater. After discussion, a motion was made by Donna DelMonico to approve the proposal from Symbiont in the amount of \$5,525.00 seconded by Don Whitehouse and all approved.

Gloria will get this to Symbiont this morning to get this installed as quickly as possible.

With no further business to discuss, a motion was made by Doug MacBeth to adjourn the meeting, seconded by Donna and all approved at 9:15 am

Respectfully submitted,

Gloria Norman