

**PEBBLESHORES CONDOMINIUM ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Wednesday, December 16, 2015**

**CALL TO ORDER**

The meeting was called to order at 4:00 p.m. by Secretary Douglas Macbeth. Board members present were: Clara Blackard and Donna Del Monico, establishing a quorum. Also present was Shelly Mandell, representing Sandcastle Community Management.

Proof of meeting was properly posted.

Doug Macbeth stressed that the purpose of the meeting was to consider and adopt the 2016 Pebble Shores Condominium Association, Inc. budget

**OLD BUSINESS**

No old business was introduced.

**NEW BUSINESS**

- a. Clara moved that the 2016 budget be adopted as presented to the membership in the November 30 mailing. Donna seconded the motion. After a brief period of discussion, the motion passed without dissent.

**FUTURE MEETINGS**

Doug announced that future meetings of the Association would be as follows:

Open Forum- January 7, 2016	7:00 p.m. in the clubhouse
Board Meeting- January 14, 2016	6:00 p.m. in the clubhouse
Annual Meeting- February 22, 2016	6:00 p.m. in the clubhouse

**ADJOURNMENT**

Doug Macbeth adjourned meeting at 4:20 p.m., seconded by Clara Blackard; motion carried.

Respectfully submitted,  
Douglas Macbeth  
Secretary