

PEBBLESHORES CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

Friday, November 13, 2015

CALL TO ORDER

The meeting was called to order at 10:00 AM by Property Manager, Shelly Mandell. Board members present via a conference call were: Douglas Macbeth and Donna Del Monico. Also present was Clara Blackard.

Proof of meeting was properly posted.

OLD BUSINESS

None.

NEW BUSINESS

A. Appointment of Director

Donna made a motion that Clara Blackard be appointed to serve on the Pebble Shores Board of Directors until the 2016 election of directors. Doug seconded the motion, which carried unanimously.

NEXT MEETING DATE:

The next meeting will be held on December 16, 2015 at 4:00 PM in the clubhouse for the purpose of adopting the Pebble Shores 2016 Annual Budget.

ADJOURNMENT

Doug moved that the meeting be adjourned at 10:07 AM, seconded by Donna. The motion carried unanimously.

Respectfully submitted,
Douglas Macbeth
Secretary