

**PEBBLESHORES CONDOMINIUM ASSOCIATION**

**BOARD OF DIRECTORS**

**ORGANIZATIONAL MEETING**

**Wednesday, January 18, 2017**

**CALL TO ORDER**

The meeting was called to order at 7:45 p.m. by Shelly Mandell, Sandcastle Community Management.

Board members present were: Douglas Macbeth, Donald Whitehouse, Bobbi Jo Dunn-Mendez, and Becky Easlick

Proof of the meeting was properly and timely posted and announced. A quorum was met.

Minutes of the 2016 Organizational had been previously approved.

**ELECTION OF OFFICERS**

Bobbi Jo moved that Becky Easlick serve as President of the Pebble Shores Board of Directors. The motion was seconded by Donald Whitehouse and passed unanimously.

Immediately following the election of President, Shelly Mandell departed from the meeting.

The newly installed Board remained to discuss matters relative to organization and future meetings.

A reorganizational meeting will be held on Wednesday, January 25 at 10:00 a.m. in the clubhouse to appoint a fifth director to the Board, elect the remaining officers, appoint committee chairs, and conduct other business that will be included on the meeting agenda. Becky and Shelly will develop the agenda and assure that it is posted by Monday, January 23 at 10:00 a.m.

**ADJOURNMENT**

Doug Macbeth formally moved to adjourn the meeting at 8:30 p.m., seconded by Donald Whitehouse. The motion carried without dissent.

Respectfully submitted,  
Douglas Macbeth