

PEBBLESHORES CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday, February 22, 2017

CALL TO ORDER & DETERMINATION OF QUORUM

The meeting was called to order at 10:03 a.m. by President Becky Easlick. Other directors present were Don Whitehouse, Bobbi Jo Dunn-Mendez, and Doug Macbeth, establishing a quorum. . Also present was Shelly Mandell, representing Sandcastle Community Management.

PROOF of NOTICE

Proof of notice was properly posted 48 hours prior to the meeting.

DISPOSAL OF PRIOR MEETING MINUTES

Not addressed

REPORTS OF OFFICERS AND STANDING COMMITTEES

Not addressed

UNFINISHED BUSINESS

Not addressed

NEW BUSINESS

Ben Jones, representing Ecosystem Technologies, Inc., was present to discuss his company's proposal to restore and stabilize the drainage of rainwater runoff at Pebble Shores. He reviewed the features of the proposal and President Easlick opened the floor for questions and comments from the owners in attendance. Based on the discussions, the Board requested that he develop a close estimate of the total cost for the project as presented in the proposal. Also, Doug Macbeth requested that we have a legal opinion from Attorney Steven Falk regarding the need for a membership vote on the project, including a possible special assessment to pay the cost. Further consideration of the drainage issue will continue at the upcoming Strategic Planning Committee meeting on March 1.

MEETING DATES

Wednesday, March 1, 2017 at 10:00 a.m. Strategic Planning Committee

ADJOURNMENT

Doug moved to adjourn the meeting at 11:14 a.m., seconded by Don; motion carried.

Respectfully submitted,
Douglas Macbeth
Secretary