

PEBBLESHORES CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

Friday, November 17, 2017

Budget Adoption

CALL TO ORDER & DETERMINATION OF QUORUM

The meeting was called to order at 10:14 a.m. by President Becky Easlick. Other directors present were Don Whitehouse, Bobbi Jo Dunn-Mendez, Jim St. John, and Doug Macbeth (via conference call) establishing a quorum. Sandcastle Community Management was represented by Shelly Mandell.

PROOF of NOTICE

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

NEW BUSINESS

a. Adoption of the 2018 Budget

Treasurer, Don Whitehouse presented a brief review of the proposed budget. He noted that it was much the same as the current budget, with updates for changes in estimated income and expenses. The quarterly fees for 2018 would be increased from \$810 to \$830 to account for anticipated increased costs. Following his presentation, there was discussion regarding insurance coverage, particularly in reference to Hurricane Irma. Following the discussion, Bobbi moved that the proposed 2018 Budget be adopted. The motion was seconded by Don and passed without dissent.

OTHER BUSINESS

Following adoption of the 2018 Budget, Becky asked if there were any other concerns from owners in attendance. Several questions were addressed from a particular owner who had previously sent a list of concerns to the Board President and Sandcastle Community Management. The discussion seemed productive in answering some of the concerns and emphasized that the Board is open to comment and criticism, but many issues are easier to critique than they are to solve. Owners are encouraged to get involved by seeking a position on the Board or on committees of the Board to offer input and work more directly in dealing with their questions and concerns.

ADJOURNMENT

Becky moved to adjourn the meeting at 11:37 a.m. The meeting adjourned by acclamation.

Respectfully submitted,
Douglas Macbeth
Secretary