

PEBBLESHORES CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

Friday, November 17, 2017

Special Meeting

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, 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.

COLLECTION OF UNCAST PROXIES

COUNTING OF PROXIES

CERTIFYING QUORUM

Seventy (70) members were present in attendance or by proxy

RESULTS of Vote

Sixty five (65) of the seventy (70) members present voted in favor of the question to “borrow from the reserve funds to pay hurricane damage expenses”

ADJOURNMENT

Becky moved to adjourn the meeting at 10:14 a.m. The meeting adjourned by acclamation.

Respectfully submitted,
Douglas Macbeth
Secretary