

**MINUTES TO THE PEBBLE SHORES CONDOMINIUM ASSOCIATION, INC**

**2019 BUDGET/ BOARD OF DIRECTORS MEETING**

**December 3, 2018**

Call To Order:

The meeting was called to order at 10:01 A.M. Present at the meeting were the following directors: Becky Easlick, Jim St. John and Rena Scott. A quorum was established. Let the minutes reflect that Joe Oster and Stefany Cordoba from Waterways Association Management were also in attendance.

2019 Budget:

At this time the 2019 budget was presented and discussed. It was noted a reserve study was conducted this year and the study reflected that the Association is under budget for the reserve accounts. As a result the 2019 Budget will show an increase of \$70.00 per quarter per unit. At this time Rena Scott made a motion to accept the 2019 budget as presented for \$518,200.00 or \$900 per unit/per quarter. Her motion was seconded by Jim St. John and unanimously approved by the Directors.

Adjourn:

At this time Rena Scott made a motion to adjourn the meeting at 10:20 a.m. Her motion was seconded by Becky Easlick and so approved by the unanimous consent of the Board.

Respectfully Submitted,



Stefany Cordoba, CAM

Waterways Association Management