

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

**BOARD OF DIRECTORS MEETING**

**December 26, 2019**

Call To Order:

The meeting was called to order at 12:00 P.M. Present at the meeting was Jim St. John, via phone was Becky Easlick. A quorum was established. Let the minutes reflect that Jennifer Placeres from Waterways Association Management was also in attendance.

Reading of the Minutes:

At this time the Board agreed to table the approval of previous minutes until the next BOD meeting.

New Business:

Jim St. John made a motion to accept the insurance settlement offer from American Coastal Insurance Company for \$495,000.00. His motion was seconded by Becky Easlick and so approved by unanimous consent of the board.

Adjourn:

At this time Jim St. John made a motion to adjourn the meeting at 12:04 P.M. His motion was seconded by Becky Easlick and so approved by the unanimous consent of the Board.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Jennifer Placeres', is written over the typed name.

Jennifer Placeres, LCAM

Waterways Association Management