

MINUTES TO THE PEBBLE SHORES CONDOMINIUM ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

May 7, 2020

Call To Order:

The meeting was called to order at 2:03 P.M. Present at the meeting via phone were the following directors: Doug Macbeth, Stan Russell, Jim St. John and Christopher DeSalvo. A quorum was established. Let the minutes reflect that Jennifer Placeres and Stefany Cordoba from Waterways Association Management were also in attendance via phone.

Reading of the Minutes:

Christopher DeSalvo made a motion to approve the minutes from April 7th meeting. His motion was seconded by Jim St. John and so approved by the unanimous consent of the members present.

Report of Officers:

The Board discussed about the decision to reopen the pool to make sure all members were in agreement. A sign is posted by the pool that informs owners that they are using facilities at their own risk. Doug Macbeth made a motion to eliminate the section from the sign that mentions that bathrooms were not available. His motion was seconded by Christopher DeSalvo and so approved by the unanimous consent of the members present.

Old Business:

It was agreed to that Tony will contact the lake maintenance vendor to see if anything can be done about the enormous amount of debris. Also Tony will get an estimate to have the well pump pull the water from the lake.

An Association information sheet will be created by Jim St John for all residents and on it owners will be made aware that the Facebook page for Pebble Shores is not an official page.

A motion was made by Christopher DeSalvo to have Tony acquire an estimate from the landscaper on getting the leaves removed from the ground. His motion was seconded by Jim St John and so approved by the unanimous consent of the Directors present.

A motion was made by Christopher DeSalvo to establish a Rules & Regulations Committee to review and send recommendations to the Board. His motion was seconded by Jim St John and so approved by the unanimous consent of the Directors present. Such committee was made up of the following owners: Mimi Plumb, Ana Marcos, Doug Macbeth and Christopher DeSalvo.

Doug Macbeth made a motion to post unapproved minutes to the Pebble Shores website for owners to have access to see them before they get approved at the next BOD meeting. His motion was seconded by Jim St John and so approved by the unanimous consent of the Directors present.

Adjourn:

Stan Russell made a motion to adjourn the meeting at 3:25 P.M. His motion was seconded by Jim St John and so approved by the unanimous consent of the Directors present.

Respectfully Submitted

Jennifer Placeres, CAM

Waterways Association Management