

MINUTES TO THE PEBBLE SHORES CONDOMINIUM ASSOCIATION, INC

2020 ORGANIZATIONAL BOARD MEETING

February 13, 2020

Call To Order:

The meeting was called to order at 7:20 P.M. Present at the meeting were the following directors: Jim St John, Stan Russell, Donna DelMonico, Christopher DeSalvo and Douglas Macbeth. A quorum was established. Jennifer Placeres and Stefany Cordoba from Waterways Association Management were also in attendance.

Election of Officers:

The directors present nominated and voted in favor by unanimous consent. The following directors will serve on the Board by unanimous approval until the next annual meeting at the following positions:

Jim St John-President

Stan Russell-Vice President

Donna DelMonico-Treasurer

Christopher DeSalvo-Secretary

Douglas Macbeth-Office at large

The Board approved opening an Amazon account with \$200 for Tony to use.

Adjournment:

A motion was made by Jim St John to adjourn the meeting at 7:48 P.M. His motion was seconded by Stan Russell and was so ordered by the unanimous consent of all Directors present.

Respectfully Submitted,

Jennifer Placeres, LCAM

Waterways Association Management