

PEBBLE CREEK (INDIGO #8) HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

February 27, 2024

MINUTES

A Board of Directors meeting was held on February 27, 2024.

Quorum: Quorum was established with the following Board members present: Dave Mikolajewski, David Foutch, Robert Sabourin, and Jeanne Gagnon. There were six homeowners present.

Motion by David Foutch, seconded by Robert Sabourin, the minutes from the January 17, 2024 Organizational meeting were approved. All in favor, motion carried.

The ARC process was discussed. The ARC chairperson, Debbie Haugen, presented the house color chart. She stated that two colors were removed, and four new colors were added.

Motion by David Foutch, seconded by Jeannie Gagnon, the ARC color chart was approved. All in favor, motion carried.

Ms. Haugen stated the community is on a 10-year painting schedule.

Motion by David Foutch, seconded by Robert Sabourin, lock in the color chart for three (3) years. All in favor, motion carried.

The following meetings dates were confirmed:

May 14, August 13, October 16. The annual meeting will be held on January 28, 2025.

The board discussed holding a community event on or around April 27th.

Mr. Andrews presented the City of Daytona Beach permitting process and stated that his neighbor has not yet returned his rear yard to what it was prior to having his pool installed. Nancy will send a letter to the owner certified and regular mail with a 30 day completion date.

Several other property conditions were discussed.

Ms. Gagnon discussed the finances and stated that she identified all the discrepancies.

Motion by Jeannie Gagnon, seconded by Dave Mikolajewski, approve the adjustment through the end of 2023. All in favor, motion carried.

The board discussed the attorney fees that were billed when the former Board president had an attorney meeting to discuss the retention areas owned by the golf course.

Meeting adjourned:

Motion by Robert Sabourin, seconded by Jeannie Gagnon, the meeting was adjourned. All in favor, motion carried.