

**DEL MONTE FOREST PROPERTY OWNERS**  
Board of Directors Meeting  
Monday October 13, 2008 – 4:00 PM  
PEBBLE BEACH COMMUNITY SERVICES DISTRICT BOARDROOM

**MINUTES**

**DIRECTORS PRESENT:** Al Budris – President  
Linda Elliott – Secretary  
Ned Van Roekel – Treasurer  
Janet Hayslett  
Averil Nero  
Sandy Getreu

**DIRECTORS ABSENT:** Jerry Verhasselt – Vice President  
Don Eastman – Vice President  
Loran List  
Tobi Adams  
Richard Cassam  
Paul Jordan

**GUESTS:** Mike Niccum – General Manager, PBCSD  
Mark Verbonich – Vice President, Pebble Beach Company (“PBCo”)  
Lori Lietzke, DMFPO Member

There was the absence of a quorum.

The meeting adjourned at 4:00 p.m.

NEXT MEETING

Monday, November 10, 2008 – 4:00 PM

**Pebble Beach Community Services District Boardroom**