



One Glen Lake Drive, Pacific Grove, CA 93950
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THE GLEN OF PACIFIC GROVE HOMEOWNERS' ASSOCIATION
ANNUAL MEMBERSHIP MEETING MINUTES
The Del Monte Residential Care Facility
1229 David Avenue
Pacific Grove, CA 93950
NOVEMBER 19, 2013

Board Members present: Rodger Axt, Terry Field, Diane Hardcastle, and Lindsay Munoz.
Board members absent: Stephanie Lee.
Others present: Six owners representing five units.
Management present: Clinton Thelander, Thelander Management Company.

CALL TO ORDER: Diane Hardcastle called the meeting to order at 6:04 p.m.

DETERMINATION OF A QUORUM: Thelander Management had been appointed as Inspector of Election at a previous board meeting. Clinton Thelander worked with Ken Morley, who announced that a quorum is present as 33 ballots have been returned, 30 were needed.

EXPIRING TERMS: Glen Grossman (who resigned at October meeting and term will be completed by Stephanie Lee), Terry Field, and Rodger Axt.

ELECTION BY ACCLAMATION: Only one candidate submitted his nomination while there are three board positions to be filled. Board action at the September meeting was approved to dispense with the 2013 Board Election for the reason that there are less candidates than vacancies. Instead, Rodger Axt, Terry Field, and Stephanie Lee, are elected automatically, by acclamation to fill the three positions.

TABULATE VOTES FOR ADOPTION OF THE 2012 ANNUAL MEETING MINUTES AND TAX RESOLUTION: Ken Morley and Clinton Thelander convened to count the ballots.

QUESTIONS/COMMENTS FROM THE FLOOR: It was reported that the 2011 annual membership meeting minutes posted on the website are still listed as draft. Ken Morley, as Website Chairman, stated that he will fix the matter tomorrow.

ELECTION RESULTS: Ken reported that for the 2012 annual meeting minutes there were 32 in favor, 1 against, and for the 2013-2014 fiscal year tax resolution there were 33 in favor, 0 against; both passed.

ADJOURNMENT: There being no further business, the meeting was adjourned 6:13 pm.

Respectfully submitted,

Clinton Thelander
Recorder

Secretary