

**The Glen of Pacific Grove homeowners Association
Annual Membership Meeting Minutes
November 19, 2014**

Board Members

Stephanie Lee	President
Terry Field	Treasurer
Diane Hardcastle	Secretary
Lindsay Munoz	Director at Large
Connie Shelstad	Director at Large

Others Present

Tim Dillon Access Association Services Inc.
36 Homeowners represented in person or by secret ballot

Item I Called to Order

The Board of Directors meeting was called to order at 6:00 PM by President, Stephanie Lee.

Item II Quorum

The inspector of elections confirmed that a quorum of the membership was represented with thirty six (36) secret ballot.

Item III Election by Acclamation

The inspector of elections reported that there were two positions open for election and two candidates volunteering for the Board, Al Munoz-Flores and Rick Murai. Pursuant to the association election rules, Al Munoz-Flores and Rick Murai were voted to the Board of Directors for a two year term by acclamation.

Tabulation of the ballots resulted in the following votes:

Minutes of the 2013 annual meeting	36 votes for approval of the minutes 0 abstain 0 opposed
IRS Resolution	34 votes in favor 2 abstain 0 opposed

Item IV Open Forum

There were no open forum items discussed.

Item V Adjournment

There being no further business before the Board of Directors the meeting adjourned at 6:05 PM.