

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
THIRD ANNUAL MEETING

OCTOBER 26, 1988

ST. MARY'S PARISH HALL
12 & CENTRAL AVENUE
PACIFIC GROVE, CA. 91450

MINUTES

The meeting was called to order at 7:00 PM by President Doug Nordman. The president then turned the meeting over to Joseph N. Chaffers of MCC. It was agreed that Mr. Chaffers would conduct the meeting and the cumulative voting procedure.

The quorum was then confirmed with the presence of 20 homeowner members present and 19 by proxy.

Nominations were then opened for the two Board of Directors seats that were open at this election. Virginia Capra and Bob Hardcastle were nominated.

Mr. Chaffers asked for additional nominations from the floor, being none were received, it was moved, seconded and carried to close the nominations. It was then moved, seconded and carried by all members that all those nominated be elected with equal votes. That concluded the election.

It was moved, seconded and carried to adjourn the meeting at 8:15 PM.

Doug Nordman then gave his report to the membership regarding the past years activity. A report was also given as to the status of the Lake repayment of expenses to date.

Then the subject of giving the Board direction regarding installing grass vs ivy was reviewed. A ballot was sent out to get the feelings of the members on this subject. A vote was held after all present presented their views and the results were as follows: 19 present and 12 proxy votes were in favor of allowing grass in place of ivy, providing the cost is paid by the members. The vote not in favor was, 1 present, 4 proxy. The Board now can allow grass to replace ivy if the request is approved.