

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
SIXTH ANNUAL MEETING

NOVEMBER 6, 1991

ST. MARY'S PARISH HALL
12 & CENTRAL AVENUE
PACIFIC GROVE, CA. 93950

MINUTES

The meeting was called to order at 7:00 PM by President Virginia Capra. The President reviewed the past year's activity with the members present.

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 13 homeowner members and 27 by proxy for a total of 40 members. A total of 31 members was necessary for a quorum.

The prior year's Meeting Minutes and Treasurer's Report was approved as reported. Also the pooling of reserves and the carry forward of excess funds was approved.

Nominations were then opened for the three Board of Directors seats that were open at this election. Charles Adams, Steven Sarris and Greg McMenamin 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 8:10 PM.