

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
EIGHTH ANNUAL MEETING OF THE MEMBERSHIP
ST. MARY'S PARISH HALL
12 CENTRAL AVENUE
PACIFIC GROVE, CA 93950
OCTOBER 27, 1993
7:00 PM

MINUTES

The meeting was called to order at 7:00 PM by the President, Mr. Charles Adams. He made a few comments regarding the past year's activity. The meeting was then turned over to Joseph N. Chaffers of MCC. It was agreed that Mr. Chaffers would conduct the meeting.

The quorum was then confirmed with 14 members present and 29 represented by proxy, for a total of 43 members.

The Minutes of the Seventh Annual Meeting were approved by unanimous vote. The status of the financial condition of the Association was reviewed by Joseph Chaffers of MCC and approved as reported. It was moved and seconded that the Association shall pool reserves and carry forward any excess funds.

We then moved on to the nominations for the election of Directors. Joseph Chaffers announced that five nomination forms were received. The members nominated were Charles Adams, Adjoran de Galffy, Jenny Artellan, Craig Wooley, and Joy Hallas. Nominations were then opened to the floor. As there were no further nominations, it was moved, seconded and carried to close the nominations. Each nominee was then asked to say a few words as to why each wished to be on the Board of Directors. It was understood that each member had one (1) vote per director and cumulative voting could be done. It was moved, seconded and carried that Connie Shelstad, Paul Cornwall and Vincent Capra be elected to act as vote counters.

There was a general discussion while the votes were cast and tallied. The vote counters then returned to the meeting and the following results were announced: Charles Adams, Craig Wooley and Joy Hallas were elected to the Board.

That concluded the election.

It was moved, seconded and carried to adjourn the meeting at 8:00 PM.