

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
NINTH ANNUAL MEETING
OCTOBER 24, 1994

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

MINUTES

The meeting was called to order at 7:05 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 the presence of 23 homeowner members and 26 by proxy for a total of 49 members.

The previous Annual Meeting Minutes 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 had no excess funds to carry forward.

We then moved on to the nominations for the election of Directors. Joseph Chaffers announced that there were 2 nomination forms sent in for Robert M. Stevens and Louie Changaris. Then nominations were opened from the floor. There was one addition nominated, Connie Shelstad. Each nominee was then asked to say a few words as to why each wished to be on the Board of Directors. It was moved, seconded and carried that Lynn Johnson, Connie Shelstad, and Craig Woolley were nominated 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:

Robert M. Stevens	29
Connie Shelstad	20
Louie Changaris	19

The members elected were Robert M. Stevens and Connie Shelstad.

That concluded the election.

It was moved, seconded and carried to adjourn the meeting at 7:50 PM.