

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
TENTH ANNUAL MEETING
OCTOBER 25, 1995

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. Robert Stevens. 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 16 homeowner members and 26 by proxy for a total of 42 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 was 1 nomination form sent in by Louie Changaris. Then nominations were opened from the floor. There were four additional nominations: Mark Risley, Diane Hardcastle, Edward Howell, and Adorjan DeGalffy. 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 Charles Adams, 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:

Louie Changaris	32
Mark Risley	25
Diane Hardcastle	11
Adorjan DeGalffy	13
Edward Howell	6

The members elected were Louie Changaris, Mark Risley, and Adorjan DeGalffy.

That concluded the election.

It was moved, seconded and carried to adjourn the meeting at 8:30 PM.