

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
TWELFTH ANNUAL MEETING
OCTOBER 27, 1997

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, Mark Risley. 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 20 homeowner members and 25 by proxy for a total of 45 members.

The Minutes of the Eleventh 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 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 3 nomination forms sent in by Robert Stevens, Jack Rutherford, and Wolfgang Haas. Then nominations were opened from the floor. There was one additional nomination: Mark Risley. Each nominee was then asked to say a few words as to why each wished to be on the Board of Directors. There were 3 members who volunteered to be 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:

Mark Risley	51
Jack Rutherford	24
Robert Stevens	21
Wolfgang Haas	20
Chuck Adams	2
Diane Hardcastle	1

The members elected were Mark Risley, Jack Rutherford, and Wolfgang Haas.

That concluded the election.

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