

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
FOURTEENTH ANNUAL MEETING  
OCTOBER 27, 1999

PACIFIC GROVE HIGH SCHOOL  
PACIFIC GROVE, CA 93950

MINUTES

The meeting was called to order at 7:10PM. 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 13 homeowner members and 18 by proxy for a total of 31 members.

The Minutes of the Thirteenth 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 subject to the 1998-99 Full Financial Audit. It was not necessary to vote on pooling reserves as there were no excess funds in 1998-99.

We then moved on to the nominations for the election of three (3) Directors for three year terms. Joseph Chaffers announced that there was one nomination form received from Patricia Ryder. Nominations were then opened to the floor. There were (3) nominations from the floor. Those nominated were Virginia Capra, Jack Rutherford, and Jack Rugar. 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. The results of the election were as follows:

Jack Rutherford	22
Jack Rugar	19
Virginia Capra	13
Patricia Ryder	10

That concluded the election.

There being no other business, it was moved, seconded and carried to adjourn the meeting at 8:00PM.