

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION  
FIFTEENTH ANNUAL MEETING  
OCTOBER 23, 2000

ST. MARY'S CHURCH  
PACIFIC GROVE, CA 93950

MINUTES

The meeting was called to order at 7:20PM. 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 10 homeowner members and 26 by proxy for a total of 36 members.

The Minutes of the Fourteenth 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 1999-2000 Financial Audit. It was not necessary to vote on pooling reserves as there were no excess funds in 1999-00.

We then moved on to the nominations for the election of two (2) Directors for two year terms. Joseph Chaffers announced that there was one nomination form received from Robert Stevens. Nominations were then opened to the floor. There were (3) nominations from the floor. Those nominated were Bob Stevens, Candy Pollack, and Stephanie Lee. 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:

Candy Pollack	21
Bob Stevens	18
Stephanie Lee	16
Glen Grossman	5

That concluded the election.

There being no other business, it was moved, seconded and carried to adjourn the meeting at 8:05PM.