

**THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
SIXTEENTH ANNUAL MEETING
NOVEMBER 12, 2001**

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 15 homeowner members and 23 by proxy for a total of 38 members.

The Minutes of the Fifteenth 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 not necessary to vote on pooling reserves as there were no excess funds in 1999-2000.

We then moved on to the nominations for the election of three (3) Directors for two year terms. Joseph Chaffers announced that there was one nomination form received from Jim Ray. Nominations were then opened to the floor. There were five (5) nominations from the floor. Those nominated were Glen Grossman, Chuck Adams, 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 Rugar	20
Jack Rutherford	11
Glen Grossman	6
Chuck Adams	8
Jim Ray	28
Virginia Capra	11

That concluded the election.

There being a tie between Jack Rutherford and Virginia Capra, another vote was taken. The results of that vote were as follows:

Jack Rutherford	18
Virginia Capra	10

There being no other business, it was moved, seconded and carried to adjourn the meeting at 8:45PM.