

THE GLEN OF PACIFIC GROVE HOMEOWNERS' ASSOCIATION ANNUAL MEETING OF THE MEMBERSHIP

November 9, 2004
Sylvain Learning Center
David Avenue
Pacific Grove, CA

MINUTES

1.0 CALL TO ORDER 7:30 PM

2.0 ROLL CALL	UNIT #
Chuck & Dorothy Adams	3
John Kiely	7
Candy Pollock	9
Wolfgang Haas	11
Jack Rugar	16
Connie Shelstad	19
Nancy Budd	25
Craig & Phoebe Woolley	26
Jack & Carol Rutherford	36
Glen Grossman	42
Mr. & Mrs. D. S. Lee	52
Candace Pollock	59
Rick & Diana Busman	71
Jim Ray	90
Eugene Ganeles	94
Margaretta Harpham	96

Managing Agent Joseph Chaffers – absent due to illness

3.0 APPOINTMENT OF ELECTIONS COMMITTEE:

Connie Shelstad, Craig Woolley, and Wolfgang Haas are appointed to the Elections Committee.

The Election Committee confirms 16 owners have signed in and 23 valid proxies were submitted so a quorum exists.

3.0 INTRODUCTON OF OFFICERS AND DIRECTORS

Each officer introduced themselves and spoke about the committees they oversee or their areas of responsibility. President Pollock spoke about rule compliance (new signs have been posted marking the speed limit on Glen Lake Drive) and the Emergency Preparedness Committee., Vice-President Rutherford spoke about maintenance, the lake, and the tennis courts. Secretary Grossman spoke about the minutes from Board meetings

and the Glen Gazette. Copies of each are now on The Glen website. Treasurer Ray spoke about the budget and the new voucher system. Director Rugar spoke about the Welcoming Committee, the Architectural Control Committee, raccoons, the painting. We have had 24 move-ins this year, 15 of which were rentals. Sharon and Rodger Axt presented a report from the Gardening Committee.

- 4.0 APPROVAL OF MINUTES FROM THE 2003 ANNUAL MEETING:** *Motion to delete reference to Jeff Kane and to approve the minutes as amended was made by Phoebe Woolley, seconded by Nancy Budd, and passed without opposition.*

5.0 ELECTION OF DIRECTORS:

Nominations had been received from Diana Busman, Nancy Budd, and Glen Grossman. *Motion by Grossman to close nominations, seconded by Rugar, and passed without opposition.*

Vote totals: Diana Busman (28), Glen Grossman (22), and Nancy Budd (16). Diana Busman and Glen Grossman were elected directors for the 2004-2006 election cycle.

6.0 ADJOURNMENT:

Motion to adjourn passed unanimously.