

**The Glen of Pacific Grove Homeowners Association  
Annual Membership Meeting Minutes  
November 15, 2017**

**Board Members**

Stephanie Lee	President
Candance Pollock	Vice President
Lindsay Munoz	Secretary
Janine O'Brien	Director
Terry Field	Treasurer

**Others Present**

Dina South                      Access Association Services Inc.  
39 Homeowners represented in person or by secret ballot

**Item I                      Called to Order**

The Board of Directors meeting was called to order at 4:59pm.

**Item II                      Quorum**

The inspector of elections confirmed that a quorum of the membership was represented with thirty-nine (39) secret ballots.

**Item III                      Verification of Ballots**

- A. Election Results-There were four candidates for three open seats for a two-year term. The following are the election results:

Number of units: 61  
Number of ballots cast: 39

Stephanie Lee - 32 elected  
Terry Field - 33 elected  
Candace Pollock - 35 elected  
John Wesley - 10

- B. Excess Income Resolution - The Membership voted to approve the excess Income resolution with 34 votes approving.
- C. Minutes of the 2016 Annual Membership meeting were approved with 35 votes.

**Item IV                      Questions/Comments from the Floor**

There were no comments.

**Item V                      Adjournment**

There being no further business before the Board of Directors the meeting adjourned at 5:06pm.