

THE GLEN OF PACIFIC GROVE
HOMEOWNERS ASSOCIATION

Minutes of the June 11, 1986
Special Meeting of the Board of Directors

Board Members Present: A. de Galffy, H. Tillinghast, B. Kammerer,
B. Wileman

The meeting was called to order at 7:10 p.m.

1. The minutes of the May 8, 1986 meeting of the Board of Directors were approved as mailed.
2. It was agreed that realtors will be required to remove their for-sale signs as soon as an offer is accepted and the Buyer and Seller agree to the terms of the sale.
3. The Board of Directors will attempt to reach an agreement with Trilex regarding who is responsible for the cost of repairing the roof leak in unit 42.
4. H. Tillinghast presented an analysis of the adequacy of the reserve account. It was decided that Mr. Tillinghast will investigate plans for restoring the reserves to their intended level.
5. The signatures for the Association's bank account were updated to reflect the current makeup of the Board.
6. The rules of the Glen will be distributed to all residents in order to remind them which activities are acceptable and which are not.
7. The next meeting will be on July 10, 1986 at 7:00 p.m. at the de Galffy's home.

The meeting was adjourned at 10:00 p.m.

William S. Kammerer
Secretary