

MINUTES
THE GLEN OF PACIFIC GROVE
HOMEOWNERS ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
10/14/86

Directors Present: A. deGalffy, B. Wileman, M. Elliot, B. Kammerer
Directors Absent: H. Tillinghast
Also Present: T. Mangold, J. Hallas

The meeting was called to order at 7:15 p.m.

- 1) The minutes of the September 11, 1986 Special Meeting of the Board of Directors were approved as written.
- 2) B. Wileman presented a letter he had written to Trilex regarding why the Board wants to wait until the Spring of 1987 to have the lake cleaned. The Board agreed to give this letter to Trilex.
- 3) The Board has obtained one bid and will attempt to obtain another bid for resurfacing the tennis court. The Board will then confer by phone as to which bid will be accepted.
- 4) Proxy Statements and Notices of the November 21, 1986 Annual Meeting will be mailed to all homeowners within the next ten days.
- 5) The Board voted to have Roscoe Painting do touch-up painting on a per building basis (4 units in each building). The work will be overseen by B. Wileman and T. Mangold.
- 6) The next meeting is the Annual Meeting on Friday, November 21, 1986 at 7:30 p.m. in the LeBeck Room at 515 Junipero Avenue in Pacific Grove.

The meeting adjourned at 9:30 p.m.

Bill Kammerer