R. M. Stevens & Associates 25 Glen Lake Drive Pacific Grove, CA 93950-5372 (408) 649-3902, FAX (408) 373-6661

March 20, 1995

Joseph Chaffers MCC 1641 North First St Suite 250 San Jose, CA 95112

Dear Joseph:

Attached are two bills, one from me for miscellaneous expenses and the other from House & Associates for repairs of water damage at #76 Glen Lake to Christines.

I have also included the minutes, such as they are, for our special board meeting of March 13:

"The Board of Directors met at 25 Glen Lake Drive at 7:00PM for the purpose of accepting the resignation from the Board of Directors of Joy Halas. Present were Robert Stevens, Charles Adams, Connie Shelstad and Craig Wooley. Also present were Judy and Rick Taylor (#50). It was moved and seconded to reluctantly accept Joy Halas' resignation. The next order of business was to appoint a replacement to the Board for the remainder of Joy Halas' term. Two owners, Adorjan De Gallfy and Louis Changaris, requested consideration for appointment. The Board voted by secret ballot to appoint Louis Changaris. The meeting adjourned at 7:15PM."

Regards,

Bob Stevens

Incl: 1. House & Associates bill.

2. Receipts from Bob Stevens

3. Agenda and ballot for special board meeting.

1. also inclused is Jay's resistant letter