

THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

October 29, 1996
65 Glen Lake Drive
Pacific Grove, CA
6:00 PM

MINUTES

- 1.0 CALL TO ORDER
The meeting was called to order at 6:03PM.
- 2.0 ROLL CALL
Mark Risley present
Glen Grossman present
Louis Changaris present
Diane Hardcastle present
Adorjan DeGalffy present
Joseph Chaffers present
Also present: Virginia Capra, & Marce Humphrey
- 3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL
- 4.0 APPROVAL OF PREVIOUS MEETING MINUTES
4.01 Minutes - August 29, 1996
Approved as reported.
- 5.0 REPORTS
5.01 Delinquency Reports (9/30/96)
Approved as reported.
5.02 Financial Reports (9/30/96)
Approved as reported.
- 6.0 UNFINISHED BUSINESS
6.01 Newsletter
Mark Risley, Louis Changaris, & Glen Grossman will work together to produce a newsletter by 1/01/97.
6.02 Gutters
It was requested to have the gutters cleaned and the Board felt it was not necessary at this time.

6.03 Lake Engineering

Mark Risley reviewed the status of the lake with the Board.
It was moved to table the subject of Lake Engineering until
March of 1997.

7.0 NEW BUSINESS

7.01 Election of Officers

The following officers were elected as noted for the 1996-97 term:

Mark Risley - President
Louis Changaris - Vice President
Glen Grossman - Treasurer
Diane Hardcastle - Secretary
Adorjan DeGalffy - Director

7.02 Rules

Mark Risley will give each Board Member a list of detailed
rules that he prepared to discuss at the next Board meeting.

7.03 Cable TV

Mark Risley to check & see if a group rate is available for
Cable TV.

7.04 Delegate Board Member Duties

The listed members will have the following assignments:
Diane Hardcastle - Welcome Committee & Realtors-Keys
Glen Grossman - Newsletter & Parking
Louis Changaris - Parking-Gate-Pumps
Glen or Louis - Rules & Regulation violations
Mark Risley - Construction & Repairs
Virginia Capra - Gardening

7.05 Board Meeting Schedule

Tabled to next meeting.

7.06 Parking Rules

Tabled to next meeting.

7.07 By-laws

MCC shall check the cost to re-due the By-laws.

7.08 Entry Gate

It was passed by the Board that the Entry Gate will no longer
be left open at any time for the Realtors to have Open Houses.

The Glen of Pacific Grove HOA
Minutes 10/29/96
Page 3

8.0 CORRESPONDENCE

8.01 General Correspondence

No correspondence was presented at this meeting.

8.02 Board Correspondence

No correspondence was presented at this meeting.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place

December 17, 1996 at 7:00PM at the residence of Glen Grossman,
42 Glen Lake Drive.

9.02 Adjourn

There being no further business to come before the Board, motion
was made, seconded and carried to adjourn the meeting at 7:45PM.