

THE GLEN OF PACIFIC GROVE HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
May 3, 2011 (adjourned from April 26, 2011)


CALL TO ORDER: Candy Pollock called the meeting to order at 6:05 p.m.  
Board Members present: Nancy Budd, Terry Field, Glen Grossman, Candy Pollock and Jack Rugar.  
Board members absent: None.  
Others present: None.  
Management present: None.

President Pollock reported that Management had successfully obtained a reduction in the proposed premium for the Travelers Insurance package and umbrella policy. Travelers has insured us for many years, knows we have a lake, and the premium increase is small. One other insurer has a smaller premium but a larger deductible. The other insurer offers no reason to switch carriers. M/S/C: Pollock/Grossman/Unanimous, to renew liability policy with Travelers.

M/S/C: Grossman/Field/Unanimous to renew Directors and Officers Insurance with Great American.

The meeting was adjourned at 6:25 PM.

Respectfully submitted,

 7/5/11

Glen Grossman  
Secretary