

**THE GLEN OF PACIFIC GROVE HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 9th, 2012 6:30 PM  
Forest Grove HOA Clubhouse  
Pacific Grove, CA 93950**

**MINUTES**

**1.0 CALL TO ORDER**

**2.0 ROLL CALL**

Rodger Axt	Absent
Glen Grossman	Present
Terry Field	Present
Lindsay Munoz	Present
Diane Hardcastle	Present

Etna Monsalve, Thelander Management Company, Absent

**3.0 APPROVAL OF MINUTES FROM PREVIOUS BOARD MEETING**

Motion by Grossman to approve minutes from 09//18/2012 board meeting.  
Motion passes (Hardcastle abstains).

**4.0 ELECTION OF OFFICERS**

Motion by Grossman to elect Hardcastle as President. Motion passes 3 to 1  
(Hardcastle votes no)

Motion by Grossman to appoint Axt as Vice President. Motion passes.

Motion by Grossman to appoint Field as Treasurer. Motion passes.

Motion by Grossman to appoint Grossman as Secretary. Motion passes.

**5.0 FUTURE BOARD MEETING:**

Motion by Grossman to set the next board meeting at 6:00 p.m. on 10/16/2012 at Forest Grove HOA Clubhouse. Motion passes.

Board notes that Etna needs to add Hardcastle to the D&O insurance policy and bank signature cards.

Field notes the board needs to decide what financial records to place on the website and how to protect them.

**6.0 ADJOURNMENT: Motion by Field to adjourn. Motion carries.**

*Glen Grossman*  
Secretary

11/27/12