

**THE GLEN OF PACIFIC GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

December 21, 1999
36 Glen Lake Drive
Pacific Grove, CA 93950
5:00PM

MINUTES

1.0 CALL TO ORDER 5:10PM

2.0 ROLL CALL

Jack Rutherford	President	Present
Candy Pollock	Vice President	Present
Glen Grossman	Secretary, Treasurer	Present
Virginia Capra	Director	Present
Jack Rugar	Director	Present
Joseph Chaffers	MCC	Present

3.0 AGENDA REVIEW, RESIDENT REQUESTS, CONSENT CALENDAR APPROVAL

4.0 APPROVAL OF PREVIOUS MEETING MINUTES

4.01 Minutes – November 16, 1999
Approved as reported.

5.0 REPORTS

5.01 Delinquency Reports (11/30/99)
Approved as reported.

5.02 Financial Reports (11/30/99)
Approved as reported.

5.03 Bank Statements (11/30/99)
Approved as reported.

5.04 MCC Billing Report (11/30/99)
Approved as reported.

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6.0 UNFINISHED BUSINESS

6.01 Painting Lawsuit
Board reviewed the status of lawsuit.

6.02 CPA Report
Tabled to next meeting.

6.03 Reseal Streets
Tabled to next meeting.

6.04 Additional Agenda Items
Tabled to next meeting.

7.0 NEW BUSINESS

7.01 Letter to Mr. Edward at 46 Glen Lake Drive
MCC to contact Fong & Fong.

7.02

7.03

7.04

7.05

8.0 CORRESPONDENCE

8.01 General Correspondence
Approved as reported.

8.02 Board Correspondence
Approved as reported.

9.0 ADJOURNMENT

9.01 Set Next Meeting Date, Time and Place
The next meeting is scheduled for January 25, 1999 at 5:00PM at 36 Glen Lake Drive.

9.02 Adjourn
The meeting was adjourned at 6:15PM.

