

**The Glen of Pacific Grove Homeowners Association**  
**24571 Silver Cloud Court Suite 101**  
**Monterey, CA 93940**  
**(831) 647-2442**

**Minutes**  
**Annual Homeowners Informational Association Meeting**

The Annual Glen of Pacific Grove Homeowners Association was held on November 19, 2019 at The Church of God, 1023 David Ave, Pacific Grove, CA. Stephanie Lee, President, called the meeting to order at 4:00 pm and a quorum was established.

The following Board members were present:

Stephanie Lee  
Jackson Chih  
Lindsay Munoz  
Al Munoz-Flores

Regency Management Group:

Carolyn Donaway  
Jeff DeMers  
Liane Cunningham

Members Present:

Janine O'Brien	Neil Shea	Jesalee LaPatra
Patti Munoz	Irina Shea	Glen Grossman
Marce Grossman	Sheila Munoz-Flores	Diane Hardcastle
Lorraine Giannini		

**Officer Reports**

**President Report – Stephanie Lee, President**

Stephanie thanked the Board for their volunteer service, Patti Munoz for her hard work on the landscaping committee, Neil Shea for maintaining The Glen's website, Betty Lauritsen for being the face of The Glen, and Regency Management Group and The Glen residents for all their work over the past year.

Stephanie also updated the members present on the Association activities since the last meeting; repaired drainage issues, inspected the roofs/dry rot repairs, gutter maintenance, painting of the curb outside the gate, tree project, installed parking signs around the property, installed signage around the lake, upgraded the gate, landscaping upgrades, pedestrian gate/stone pillar repairs, re-stripped the speed bumps, installed spikes on the roofs, revised the parking rules and CC&Rs. She also stated that she is looking forward to retirement.

**Treasurer Report – Jackson Chih, Acting Treasurer**

Carolyn Donaway updated the members on the financial condition of the community.

**Election of Board Members via Acclamation**

Per The Glen of Pacific Grove Homeowner Association election rules, the following members are elected via acclamation to serve a two (2) year term.

Jackson Chih  
Glen Grossman

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**New Business**

IRS “Roll Over” Resolution – A membership vote is still required for the annual Excess Income Resolution, but a secret ballot isn’t required. A regular ballot (as opposed to a secret ballot) will be mailed to each owner to vote on the Excess Income Resolution.

**Open Session for Members**

None

Stephanie Lee adjourned the meeting at 4:10 pm.

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Recorder

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Date