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 18, 2020 via Zoom Video Conference Call. The meeting was called to order at 4:00 pm and a quorum was established.

The following Board members were present: Glen Grossman Jackson Chih Lindsay Munoz Diane Hardcastle Janine O'Brien

Regency Management Group: Jeff DeMers Liane Cunningham

Members Present:		
Patti Munoz	Ann Elkin	Stephanie Lee
Jesalee LaPatra	Lorraine Giannini	Marc Schonbrun
Vanessa Toureu	Jeffrie Price	Tony Hoang
Robin Crandell	Dianna Cava	Jim Cava

Officer Reports

President Report – Glen Grossman, President

Glen 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 for all their work over the past year.

Glen also informed the members present how it has been a really bizarre year and the only major issue this year has been the lake and it will continue to be an issue, but the Board is doing the best they can.

Treasurer Report – Jackson Chih, Treasurer

Jackson Chih 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.

Robin Crandell Lindsay Munoz

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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

The members present had questions regarding the lake project.

Glen Grossman adjourned the meeting at 4:12 pm.

Recorder

Date