

**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 17, 2021, via Zoom Video Conference Call and viewing was made available to members at the Regency office located at 24571 Silver Cloud Court Suite 101, Monterey, CA. 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

Rob Crandell – Arrived at 4:05pm

Absent: Janine O'Brien

Regency Management Group:

Jeff DeMers

Liane Cunningham

Members Present:

Patti Munoz

Jesalee LaPatra

Lorraine Giannini

Marc Schonbrun

Lisa Schonbrun

Diane Hardcastle

Peggy Field

**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 Janine O'Brien for serving on the Board.

He also informed the members present that The Glen property was surveyed this year, there is a new reserve study from a new reserve company, the Board worked hard on revising the governing documents and the documents will be sent to the membership shortly for voting and several Board members attended continuing education classes through ECHO and CAI.

**Treasurer Report – Jackson Chih, Treasurer**

Jackson Chih updated the members on the financial condition of the community.

**Election of Board Members via Acclamation**

In previous years, a ballot had been mailed to each owner allowing them to vote for new Board members. However, this year the number of candidates nominated did not exceed the number of Board vacancies. The Glen of Pacific Grove Homeowner Association Election Rules allow declaring the candidates elected by acclamation or unanimous consent. The following members are elected via acclamation to serve a two (2) year term.

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Jackson Chih  
Glen Grossman  
Marc Schonbrun

Jackson Chih, Glen Grossman and Marc Schonbrun were each elected to the Board of Directors for a two (2) year term of office (terms expire at the annual meeting in 2023).

**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 storm drains.

Glen Grossman adjourned the meeting at 4:10 pm.

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Recorder

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Date