

**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 16, 2022, via Zoom Video Conference Call. The meeting was called to order at 5:02 pm and a quorum was established.

The following Board members were present:

Glen Grossman  
Jackson Chih  
Lindsay Munoz  
Rob Crandell  
Marc Schonbrun

Regency Management Group:

Liane Cunningham

Members Present:

Patti Munoz            Neil Shea            Vanessa Toureau  
David Pellarin        Lisa Schonbrun

**Officer Reports**

**President Report – Glen Grossman, President**

Glen Grossman stated that Regency did not give proper notice for the Annual meeting and would like to continue with the meeting. The Board agreed to continue with the meeting.

With the meeting continuing, 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 and serving as the Inspector of Elections and Betty Lauritsen for being the face of The Glen.

He also informed the members present that the meeting was being recorded for preparation of minutes, updated the reserve study, replaced the net in the tennis court, lattice repair work has been completed and that the dry rot inspections have begun.

**Treasurer Report – Jackson Chih, Treasurer**

Jackson Chih asked Liane Cunningham to update 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 member was elected via acclamation to serve a two (2) year term.

Lindsay Munoz

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Lindsay Munoz was elected to the Board of Directors for a two (2) year term of office (terms expire at the annual meeting in 2024).

**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 dry rot inspections.

Glen Grossman adjourned the meeting at 5:15 pm.

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Recorder

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Date