

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

Minutes
Board of Directors Meeting

The Board of Directors Meeting was held on December 16, 2020 via Zoom Video Conference Call. The meeting was called to order at 4:13 pm and a quorum was established.

The following Board members were present:

Jackson Chih
Lindsay Munoz
Glen Grossman
Rob Crandell
Janine O'Brien

Regency Management Group:

Liane Cunningham

Members Present:

Patti Munoz	Ann Elkin	Erik Jansen
Jesalee LaPatra	Lorraine Giannini	Al Munoz-Flores
Tony Hoang	Mark Evans	Jim Cava
Dianna Cava		

Open Session

None

Officers Reports

Secretary Report – Lindsay Munoz, Secretary

The minutes from the November 18, 2020 Board of Directors meeting will be approved at the next meeting.

Unfinished Business

Rock Project – The Board discussed the need to add rocks in four (4) locations around the community. These rocks will be sprayed with a treatment to encourage animals to relieve themselves and this will allow the plants in the community to thrive. The landscape committee will work with Regency to put a notice together to inform the community and Glen Heights HOA about this project and where these rocks will be located.

Motion: Lindsay Munoz moved approval of the Rock Project. Janine O'Brien seconded the motion. Motion carried.

New Business

Christmas Bonus – The Board approved giving Christmas bonuses to specific workers at the complex. During this conversation, the Board also approved giving Christmas bonuses to Regency Management Group. The bonuses totaled \$350.00.

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Motion: Lindsay Munoz moved approval to give specific workers and Regency Management Group a Christmas bonus. Janine O'Brien seconded the motion. Motion carried 4-1, Glen Grossman Opposed.

Lattice Repairs – This item will be discussed at the next meeting to allow Regency time to conduct a lattice survey.

Board Member Comments

The Board discussed moving the Open Session to the beginning of the meeting.

The next Board meeting will be held on January 20, 2021 at 4:00 pm.

Glen Grossman adjourned the meeting at 4:30 pm.

Recorder

Date