

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 June 16, 2021, 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:

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

Regency Management Group:

Liane Cunningham

Members Present:

Patti Munoz Jesalee LaPatra Lorraine Giannini
Diane Hardcastle Lisa Schonbrun

Officers Reports

Presidents Report – Glen Grossman, President

Glen Grossman reported that the meeting was being recorded for preparation of minutes and will be deleted afterwards.

Secretary Report – Lindsay Munoz, Secretary

Lindsay Munoz asked for comments on the Board meeting minutes from May 19, 2021, and June 2, 2021.

Motion: Janine O'Brien moved approval of the Board meeting minutes from May 19, 2021, and June 2, 2021, as amended. Glen Grossman seconded the motion. Motion carried.

Executive Session Update – May 19, 2021 – The Board discussed rule violations.

Treasurer Report – Jackson Chih, Treasurer

The financials from May 2021 will be discussed at the next meeting.

Unfinished Business

Property Survey – Polaris Consulting has completed the survey and Regency will be installing the permanent markers shortly.

Lattice Responsibility – This will be discussed at the Executive session meeting scheduled for June 24, 2021.

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Governing Documents – Update – The Board will be meeting with attorney writing the documents on June 24, 2021.

New Business

Architectural Change Applications:

#46 – Schonbrun – Extend Patio – Conditionally Approved

Committee Reports

The Board accepted all written committee reports from the committee chairs or members. The Landscape Committee and New Resident Committee submitted a written report this month.

Board Member Comments

The Board discussed eliminating the time limits for Committee Reports and thanked Patti Munoz for all her hard work with the landscape committee.

Open Session

The members present had questions regarding the lattice responsibilities and landscaping.

Items for the Next Meeting:

Financial Statement Review

The next Board meeting will be held on July 21, 2021, at 4:00 pm.

Glen Grossman adjourned at 4:31 pm.

Recorder

Date