

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
August 10, 2016**

Time: 4:00 PM Board Meeting
Location: Forest Grove HOA Clubhouse

- I. Call to Order**
- II. Consent Agenda**
 - A. Approval of the Minutes – July 13, 2016
 - B. Work Order Summary & Correspondence Summaries
 - C. Architectural Request (if applicable)
- III. Action Items**
 - A. Old/Other Business
 - PSTS Silt Removal Status
 - Tree Maintenance / Property Lines
 - Unit 21 Greenscape Proposal – New Pipe Installation
- IV. Committee Reports**
 - A. President's Report – Al
 - B. Financial Report – Terry
 - Period ending – July 31, 2016
 - C. Maintenance Report – Manager
 - D. Lake Report – Stephanie
 - E. Architectural Report – Board
 - F. Website – Ken
 - G. New Resident Report – Betty
 - H. Community Committee – Patti
 - I. Landscape Report – Stephanie
- V. Open Forum**
- VI. Next Meeting Date**

September 14, 2016 at 4:00 pm
- VII. Adjournment**