

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
September 21, 2016**

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

- I. Call to Order**
- II. Consent Agenda**
 - A. Approval of the Minutes – August 10, 2016
 - B. Work Order Summary & Correspondence Summaries
- III. Action Items**
 - A. Discussion on Winter/Rain Season Preparation
- IV. Committee Reports**
 - A. President's Report – Al
 - B. Financial Report – Terry
 - Period ending – August 31, 2016
 - 2017 Budget Proforma
 - C. Maintenance Report – Manager
 - Trespassing Signs Received – Jason will install.
 - D. Lake Report – Stephanie
 - Repairs to Fountain – Scuba \$600
 - E. Architectural Report – Board
 - F. Website – Neil
 - G. New Resident Report – Betty
 - H. Community Committee – Patti
 - I. Landscape Report – Stephanie
 - Tree Permit Replacement Bid – A&D Landscape
 - #38 Planter – Update
- V. Open Forum**
- VI. Next Meeting Date**
- VII. Adjournment**