

**The Glen of Pacific Grove Homeowners Association  
Board of Directors Meeting Agenda  
October 19, 2016**

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

- I. Call to Order**
- II. Consent Agenda**
  - A. Approval of the Minutes – September 21, 2016
  - B. Work Order Summary & Correspondence Summaries
- III. Action Items**
  - A. Old/Other Business
    - Gutter Cleaning Update
    - Tree Replant Status
    - Lake Fountain Repair Update
    - Lending Library Kiosk Status
    - Privacy Sign Posting Update
- IV. Committee Reports**
  - A. President's Report – Al
  - B. Financial Report – Terry
    - Period ending – September 30, 2016
  - C. Maintenance Report – Manager
  - D. Lake Report – Stephanie
  - E. Architectural Report – Board
  - F. Website – Neil
  - G. New Resident Report – Betty
  - H. Community Committee – Patti
  - I. Landscape Report – Stephanie
- V. Open Forum**
- VI. Next Meeting Date**

Wednesday, November 16, 2016 at 4:00 pm
- VII. Adjournment**