

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
November 16, 2016**

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

I. Call to Order

II. Consent Agenda

- A. Approval of the Minutes – October 19, 2016
- B. Work Order Summary & Correspondence Summaries

III. Action Items

- A. Board Member Resignation
- B. Maximum Rental # of Units
- C. Old / Other Business
 - CCOI Gate Repair Proposal
 - Drainage Issue – 86 Glen Lake Drive
 - Commercial Gutter Update
 - Tree Replacement Update

IV. Committee Reports

- A. President's Report – Al
- B. Financial Report – Terry
 - Period ending – October 31, 2016 – hand carry
- 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, December 14, 2016 4:00 pm at Forest Grove Clubhouse

VII. Adjournment