

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
December 14, 2016**

Time: 6:00 PM Board Meeting following the Annual Meeting
Location: Forest Grove HOA Clubhouse

- I. Call to Order**
- II. Consent Agenda**
 - A. Approval of the Minutes – November 16, 2016
 - B. Correspondence Summary
 - C. Work Order Summary 2016
- III. Action Items**
 - A. Board Appointment / Reorganization of the Board 2017
 - B. Rule Violation Follow Up / Complaint Process
 - C. Outdoor Lamps
 - D. Rental Restriction / Rule Change
 - E. Old/Other Business
- IV. Committee Reports**
 - A. President's Report – Al
 - B. Financial Report – Terry
 - Period ending – November 30, 2016
 - Stennes & Sabbath Engagement Letter
 - 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. Executive Session**
 - Homeowner Issue
- VII. Next Meeting Date**

Wednesday, January 11, 2016 4:00 pm Forest Grove HOA Clubhouse
- VIII. Adjournment**