

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
January 18, 2017**

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

- I. Call to Order**
- II. Consent Agenda**
 - A. Approval of the Minutes – December 14, 2016
 - B. Correspondence Summary
 - C. Work Order Summary
- III. Action Items**
 - A. Light Installation
 - B. Rental Restriction / Rule Change
 - C. Old/Other Business
- IV. Committee Reports**
 - A. President's Report – Stephanie
 - B. Financial Report – Terry
 - Period ending – December 31, 2016
 - C. Maintenance Report – Management
 - D. Lake Report – Stephanie
 - E. Architectural Report – Board
 - F. Website – Neil
 - G. New Resident Report – Betty
 - H. Community Committee – Patti
 - I. Landscape Report – Janine
- V. Open Forum**
- VI. Next Meeting Date**

Wednesday, February 15, 2017 4:00 pm Forest Grove Clubhouse
- VII. Adjournment**