

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
February 15, 2017**

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

- I. Call to Order**
- II. Consent Agenda**
 - A. Approval of the Minutes – January 18, 2017
 - B. Correspondence Summary
 - C. Work Order Summary- hand carry
- III. Action Items**
 - A. Light Installation Update
 - B. Rental Restriction – Legal Fees
 - C. Old/Other Business
- IV. Committee Reports**
 - A. President’s Report – Stephanie
 - B. Financial Report – Terry
 - Period ending – January 31, 2017
 - 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, March 15, 2017 4:00 pm Forest Grove Club House
- VII. Adjournment**