

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

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

- I. Call to Order**
- II. Open Forum**
- III. Consent Agenda**
 - A. Approval of the Minutes – February 15, 2017
 - B. Work Order & Correspondence Summaries - Hand Carry
- IV. Action Items**
 - A. Insurance Renewal
 - B. Security Camera
 - C. Keys
 - D. Retaining Wall 42/44
 - E. Light touch up painting
 - F. Old/Other Business
- V. Committee Reports**
 - A. President's Report – Stephanie
 - B. Financial Report – Terry
 - Period ending – February 28, 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
- VI. Next Meeting Date**

Wednesday, April 19, 2017 at 4:00 pm at the Forest Grove Clubhouse
- VII. Adjournment**