

**The Glen of Pacific Grove Homeowners Association  
Board of Directors Meeting Agenda  
May 17, 2017**

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

- I.**
- II. Open Forum**
- III. Consent Agenda**
  - A. Approval of the Minutes – April 19, 2017
  - B. Work Order & Correspondence Summaries
- IV. Action Items**
  - A. Old/Other Business
    - Storm Damage Repairs
    - Security Concerns
    - Road & Driveway Issues
- V. Committee Reports**
  - A. President's Report – Stephanie
  - B. Financial Report – Terry
    - Period ending – April 30, 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 – Candy
- VI. Next Meeting Date**

Wednesday, June 21, 2017 at 4:00 pm at the Forest Grove Clubhouse
- VII. Adjournment**