

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
June 28, 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 – May 17, 2017
 - B. Work Order & Correspondence Summaries
- IV. Action Items**
 - A. Architectural Request Windows Unit 14
 - B. Approval of the Draft of the 2016 Review
 - C. Demo Driveway Unit 11 & 13
 - D. Confirmation of Responsibility of Rafters Unit 36
 - E. Aquatic Vegetation Work at the Pond
 - F. Gutter/Drain Issue near Units 34-36
 - G. Request to remove the tree in Unit 59 rear patio at the owner's expense, any objections?
 - H. Request to remove the sick pine tree and prune the branches of another pine tree, at owner's expense.
- V. Committee Reports**
 - A. President's Report – Stephanie
 - B. Financial Report – Terry
 - Period ending – May 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 – Candy
- VI. Next Meeting Date – July 18, 2017**
- VII. Adjournment**