

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
September 20, 2017**

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

- I. Call to Order**
- II. Consent Agenda**
 - A. Approval of the Minutes – August 9, 2017
 - B. Work Order & Correspondence Summaries
- III. Action Items**
 - A. 2018 Budget
 - B. Tree Pruning Units 59, 102-104 & 110
 - C. Approval to Complete the 2017 Review
 - D. Tree Survey
 - E. Architectural Request Unit 94 Patio Extension
 - F. Tree Pruning and or Removal Units 26, 50 & 11
 - G. Request to have Existing Drain Pipe extend to the Lake Unit 14
 - H. Discussion on Current Landscaping Service
 - I. Architectural Request Unit 14
- IV. Committee Reports**
 - A. President's Report – Stephanie
 - B. Financial Report – Terry
 - Period ending – August 2017
 - Blanket Authorization to Record Notice of Delinquent Assessment
 - 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
- V. Open Forum**
- VI. Next Meeting Dates**

October 18th, November 15th and December 13, 2017
- VII. Adjournment**