

**The Glen of Pacific Grove Homeowners Association
Board of Directors Meeting Agenda
October 18, 2017**

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

- I. Call to Order**
- II. Consent Agenda**
 - A. Approval of the Minutes – September 20, 2017
 - B. Work Order & Correspondence Summaries
- III. Action Items**
 - A. Cut Lake Cleaning Back to Once a Month
 - B. Reimbursement for Exterior Dry Rot Repairs at Bay Window at Unit 14
 - C. Gutter Cleaning
 - D. Tree Work at Various Locations
 - E. Update on Street Drain at Units 34 & 36
- IV. Committee Reports**
 - A. President's Report – Stephanie
 - B. Financial Report – Terry
 - Period ending – September 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**

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