

**The Glen of Pacific Grove Homeowners Association**  
**24571 Silver Cloud Court, Suite 101**  
**Monterey, CA 93940**

Board of Directors Meeting  
Wednesday, January 17, 2018  
4:00 pm

Location: **Regency Management Office**  
**24571 Silver Cloud Court, Suite 101**  
**Monterey, CA 93940**

**AGENDA**

1. Call to Order & Roll Call
2. Election of Officers
3. Presidents Report..... Stephanie Lee
4. Secretary Report -.....Lindsay Munoz
  - a. Approval of November 15, 2017 Board Meeting Minutes
5. Treasurer Report - Monthly Financial Report – ..... Terry Field
6. Manager’s Report..... Jeff DeMers
  - Gutter Cleaning
7. Unfinished Business:
  - a. Hydro Jet Storm Drains..... Stephanie Lee
  - b. Removal of Pine Trees Behind Unit 65 ..... Stephanie Lee
8. New Business:
  - a. Rules & Regulations Update – Parking & Fine Schedule ..... Stephanie Lee
  - b. Rules & Regulations Update – Solar Policy..... Stephanie Lee
  - c. Gate Update ..... Stephanie Lee
9. Committee Reports (Limit to three (3) minutes per Committee):
  - a. Architectural/Design Review..... Board of Directors
    - Architectural Review- Unit #48
    - Architectural Review- Unit #76
  - b. Community Committee..... Patti Munoz
  - c. Finance/Budget..... Terry Field
  - d. Lake Report ..... Stephanie Lee
  - e. Landscape Report ..... Candy Pollock
  - f. New Resident Report ..... Betty Lauritsen
  - g. Website..... Neil Shea
10. Board Member Comments..... Board of Directors
11. Open Session for Members Present (Limit to three (3) minutes per homeowner)
12. Business for Next Board Meeting ..... Stephanie Lee
13. Adjourn to Executive Session, if needed ..... Stephanie Lee

**The next Board of Directors Meeting will be February 21, 2018 at 4:00p.m.**

*\*4930 (a) Reminder: The Board of Directors may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda included in the meeting notice. Other Rules also apply.*