

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

Board of Directors Meeting
Wednesday, February 21, 2018

4:00 pm

Location: The Church of God
1023 David Ave.
Pacific Grove, CA 93950

AGENDA

- 1. Call to Order & Roll Call**
- 2. Election of Officers**
- 3. Presidents Report..... Stephanie Lee**
- 4. Secretary ReportLindsay Munoz**
 - a. Approval of January 17, 2018 Board Meeting Minutes**
- 5. Treasurer Report - Monthly Financial Report Terry Field**
- 6. Manager's Report..... Jeff DeMers**
- 7. Unfinished Business:**
- 8. New Business:**
 - a. Rules & Regulations Discussion/Action – Parking & Fine Schedule..... Stephanie Lee**
 - b. Rules & Regulations Discussion/Action – 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 #09**
 - 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 March 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.*