

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

**Board of Directors Meeting
Wednesday, May 16, 2018
4:00 pm**

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

AGENDA

- 1. Call to Order & Roll Call**
- 2. Presidents Report..... Stephanie Lee**
- 3. Secretary ReportLindsay Munoz**
 - a. Approval of April 18, 2018 Board Meeting Minutes**
- 4. Treasurer Report - Monthly Financial ReportTerry Field**
- 5. Property Report..... Jeff DeMers**
- 6. Unfinished Business:**
 - a. Gate System Upgrade..... Stephanie Lee**
- 7. New Business:**
 - a. Insurance Renewal – Changes in Coverage**
 - b. Property Survey/Tree Issue**
- 8. Committee Reports (Limit to three (3) minutes per Committee):**
 - a. Architectural/Design Review..... Board of Directors**
 - b. Community Committee..... Patti Munoz**
 - c. Landscape Report Candy Pollock**
 - d. New Resident ReportBetty Lauritsen**
 - e. Website..... Neil Shea**
 - f. Rental Restriction..... Lindsay Munoz**
 - g. Tennis Court Usage..... Lindsay Munoz/Janine O'Brien**
- 9. Board Member Comments..... Board of Directors**
- 10. Open Session for Members Present (Limit to three (3) minutes per homeowner)**
- 11. Business for Next Board Meeting Stephanie Lee**
- 12. Adjourn to Executive Session, if needed..... Stephanie Lee**

The next Board of Directors Meeting will be June 20, 2018 at 4:00p.m.