

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

**Board of Directors Meeting  
Wednesday, September 19, 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 Report ..... Lindsay Munoz**
  - a. Approval of August 15, 2018 Board Meeting Minutes**
- 4. Treasurer Report - Monthly Financial Report ..... Terry Field**
- 5. Property Report.....Jeff DeMers**
- 6. Unfinished Business:**
  - a. Termite Reports**
    - #80
- 7. New Business**
  - a. Lake Pump and Equipment**
  - b. Inspector of Election – Regency Management Group**
  - c. Landscaping – Roundup Spraying**
  - d. Call Gate Procedure**
- 8. Committee Reports (Limit to three (3) minutes per Committee):**
  - a. Architectural/Design Review ..... Board of Directors**
    - #16 – Extend the Patio
    - #46 – Replace Single Pane Windows
  - b. Community Committee .....Patti Munoz**
  - c. Landscape Report.....Patti Munoz**
  - d. New Resident Report..... Betty Lauritsen**
  - e. Website ..... Neil Shea**
- 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 October 17, 2018 at 4:00p.m.**