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

Annual Informational Meeting Wednesday, November 14, 2018 4:00 pm

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

AGENDA

| 1. | Call to Order & Roll Call |
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| 2. | Presidents Report |
| 3. | Treasurer Report – Projected Year End Financial Report Terry Field |
| 4. | Election of Board Members via Acclamation a. Lindsay Munoz b. Janine O'Brien |
| 5. | New Business a. IRS "Roll Over" Resolution |
| 6. | Open Session for Members Present (Limit to three (3) minutes per homeowner) |
| 7. | Adjourn to Board of Directors MeetingStephanie Lee |