

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

**Board of Directors Meeting
Wednesday, November 14, 2018
Following Annual Informational Meeting**

**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 ReportStephanie Lee**
- 4. Secretary Report Lindsay Munoz**
 - a. Approval of October 17, 2018 Board Meeting Minutes**
 - b. Approval of November 15, 2017 Annual Membership Meeting Minutes**
- 5. Treasurer Report - Monthly Financial Report Terry Field**
- 6. Property Report.....Jeff DeMers**
- 7. Unfinished Business:**
 - a. Termite Reports**
 - b. Security Gate Upgrade - Update**
- 8. New Business**
 - a. Mountain Lion**
 - b. Potential Drug Issues**
- 9. Committee Reports (Limit to three (3) minutes per Committee):**
 - a. Architectural/Design Review Board of Directors**
 - o #21 – Paver & Patio Tile Project**
 - b. Community CommitteePatti Munoz**
 - c. Landscape Report.....Patti Munoz**
 - d. New Resident Report..... Betty Lauritsen**
- 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 MeetingStephanie Lee**
- 13. Adjourn to Executive Session, if needed.....Stephanie Lee**

The next Board of Directors Meeting will be January 16, 2019 at 4:00p.m.