

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

Board of Directors Meeting
Wednesday, February 20, 2019
4:00 pm

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

AGENDA

- 1. Call to Order & Roll Call**
- 2. Board Members Resignation/Appoint Board Member**
- 3. Presidents Report..... Stephanie Lee**
- 4. Secretary ReportLindsay Munoz**
 - a. Approval of January 16, 2019 Board Meeting Minutes**
 - b. Executive Session – January 16, 2019 – Update**
- 5. Treasurer Report - Monthly Financial ReportTerry Field**
 - a. Financial Statement Review**
- 6. Property Report Jeff DeMers**
- 7. Unfinished Business:**
 - a. Termite Reports**
 - b. Security Gate Upgrade – Update**
 - c. Roof Repairs..... Stephanie Lee**
- 8. New Business**
 - a. Rental Restrictions.....Al Munoz-Flores**
 - b. CC&R Amendment – Smoking Restrictions.....Al Munoz-Flores**
 - c. Guest Parking Signs.....Stephanie Lee**
- 9. Committee Reports (Limit to three (3) minutes per Committee):**
 - a. Architectural/Design Review Board of Directors**
 - b. Community Committee Patti Munoz**
 - c. Landscape Report..... Patti Munoz**
 - d. New Resident Report.....Betty Lauritsen**
- 10. Executive Session – January 16, 2019 – Update..... Stephanie Lee**
- 11. Board Member Comments..... Board of Directors**
- 12. Open Session for Members Present (Limit to three (3) minutes per homeowner)**
- 13. Business for Next Board Meeting Stephanie Lee**
- 14. Adjourn to Executive Session, if needed Stephanie Lee**

The next Board of Directors Meeting will be March 20, 2019 at 4:00p.m.