

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

**Board of Directors Meeting
Wednesday, March 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. Presidents Report..... Stephanie Lee**
- 3. Secretary ReportLindsay Munoz**
 - a. Approval of February 20, 2019 Board Meeting Minutes**
 - b. Executive Session – February 20, 2019 – Update**
- 4. Treasurer Report - Monthly Financial ReportTerry Field**
 - a. Financial Statement Review – February**
- 5. Property Report Jeff DeMers**
 - a. Bollard Installation**
 - b. Rain Gutters – Unit 36**
 - c. Guest Parking Signs – Update**
- 6. Unfinished Business:**
 - a. Termite Reports**
 - b. Security Gate Upgrade – Update**
 - c. Rental Restrictions.....Al Munoz-Flores**
 - d. CC&R Amendment – Smoking Restrictions.....Al Munoz- Flores**
- 7. New Business**
- 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..... Patti Munoz**
 - d. New Resident Report.....Betty Lauritsen**
- 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 April 17, 2019 at 4:00p.m.