

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

**Board of Directors Meeting  
Wednesday, April 24, 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 Report .....Lindsay Munoz
  - a. Approval of March 20, 2019 Board Meeting Minutes
  - b. Executive Session – March 20, 2019 – Update
4. Treasurer Report - Monthly Financial Report ..... Terry Field
  - a. Financial Statement Review – January – March 2019
5. Property Report ..... Jeff DeMers
  - a. Dredging of Lake
6. Unfinished Business:
  - a. CC&R Amendment – Rental & Smoking Restrictions.....Al Munoz-Flores
7. New Business
  - a. Insurance Renewal..... Carolyn Donaway
  - b. Security Gate Upgrade
    - a. Camera Installation
    - b. Spike Installation
    - c. Discount
  - c. Drainage Project..... Stephanie Lee
  - d. Violation Policy ..... Stephanie Lee
  - e. Tree Removal ..... Stephanie Lee
  - f. Repairs ..... Stephanie Lee
    - a. Cracked Rear Patio – Unit 90
    - b. Lattice – Unit 90
  - g. Curb Painting – Update
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 May 15, 2019 at 4:00p.m.**

*\*4930 (a) Reminder: The Board of Directors may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda included in the meeting notice. Other Rules also apply.*