

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

Board of Directors Meeting
Wednesday, May 15, 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 April 24, 2019 Board Meeting Minutes**
4. **Treasurer Report - Monthly Financial ReportTerry Field**
 - a. **Financial Statement Review – April 2019**
5. **Property Report Jeff DeMers**
 - a. **Dredging of Lake**
 - b. **Bollards – Update**
6. **Unfinished Business:**
 - a. **CC&R Amendment – Rental & Smoking Restrictions.....Al Munoz-Flores**
 - b. **Curb Painting – UpdateAl Munoz-Flores**
7. **New Business**
 - a. **Drainage Cleanup – Unit 65 Stephanie Lee**
 - b. **Termite Reports – Unit 90 Stephanie Lee**
 - c. **Signage Around the Lake**
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 June 19, 2019 at 4:00p.m.