

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

**Board of Directors Meeting  
Wednesday, June 19, 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 May 15, 2019 Board Meeting Minutes**
- 4. Treasurer Report - Monthly Financial Report ..... Terry Field**
  - a. Financial Statement Review – May 2019**
- 5. Property Report..... Jeff DeMers**
  - a. Dredging of Lake**
  - b. Roof Maintenance Project**
- 6. Unfinished Business:**
  - a. CC&R Amendment – Rental & 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 July 17, 2019 at 4:00p.m.**