

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

**Board of Directors Meeting
Wednesday, August 21, 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 July 17, 2019 Board Meeting Minutes**
 - b. Executive Session – July 17, 2019 - Update**
- 4. Treasurer Report - Monthly Financial ReportTerry Field**
 - a. Financial Statement Review – July 2019**
- 5. Property Report..... Jeff DeMers**
 - a. Lake Vegetation**
 - b. Roof Maintenance Project**
 - c. Drain Behind Retaining Wall**
- 6. Unfinished Business**
 - a. CC&R Amendment – Rental & Smoking Restrictions – Update**
- 7. New Business**
- 8. Committee Reports (Limit to three (3) minutes per Committee):**
 - a. Architectural/Design Review..... Board of Directors**
 - o #34 – Replace Chimney Cap**
 - b. Community Committee..... Patti Munoz**
 - c. Landscape Report Patti Munoz**
 - d. New Resident ReportBetty 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 September 18, 2019 at 4:00p.m.