

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

**Board of Directors Meeting
Wednesday, October 16, 2019
4:00 pm**

**Location: The Church of God
1023 David Ave.
Pacific Grove, CA 93950**

AGENDA

- 1. Call to Order & Roll Call**
- 2. Board Member Resignation**
- 3. Presidents Report..... Stephanie Lee**
- 4. Secretary ReportLindsay Munoz**
 - a. Approval of August 21, 2019 Board Meeting Minutes**
 - b. Executive Session – August 21, 2019 - Update**
- 5. Treasurer Report - Monthly Financial Report Jackson Chih**
 - a. Financial Statement Review – September 2019**
 - b. Certificate of Deposit Renewal**
- 6. Property Report..... Jeff DeMers**
 - a. Dry Rot Project**
 - b. Drain Behind Retaining Wall**
 - c. Lake Clean-up**
- 7. Unfinished Business**
 - a. CC&R Amendment – Rental & Smoking Restrictions – Ballot**
 - b. Rules & Regulations Revision – Parking & Vehicles - Comments**
- 8. New Business**
 - a. 2020 Budget & Reserve StudyJackson Chih**
- 9. Committee Reports (Limit to three (3) minutes per Committee):**
 - a. Architectural/Design Review..... Board of Directors**
 - #40 – Fence Installation**
 - b. Community Committee..... Patti Munoz**
 - c. Landscape Report Patti Munoz**
 - d. New Resident ReportBetty Lauritsen**
- 10. Board Member Comments..... Board of Directors**
- 11. Open Session for Members Present (Limit to three (3) minutes per homeowner)**
- 12. Business for Next Board Meeting Stephanie Lee**
- 13. Adjourn to Executive Session, if needed..... Stephanie Lee**

The next Annual Membership & Board of Directors Meeting will be November 20, 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.*