

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

**Board of Directors Meeting  
Wednesday, November 20, 2019  
Following Annual Informational Meeting**

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

**AGENDA**

- 1. Call to Order & Roll Call**
- 2. Election of Officers**
- 3. Presidents Report.....**
- 4. Secretary Report .....Lindsay Munoz**
  - a. Approval of October 16, 2019 Board Meeting Minutes**
  - b. Approval of November 14, 2018 Annual Membership Meeting Minutes**
- 5. Treasurer Report - Monthly Financial Report ..... Jackson Chih**
  - a. Financial Statement Review – October 2019**
- 6. Property Report..... Jeff DeMers**
  - a. Dry Rot Project**
  - b. Lake Clean-up**
- 7. Unfinished Business**
  - a. CC&R Amendment – Rental & Smoking Restrictions – Ballot**
  - b. Rules & Regulations Revision – Parking & Vehicles – Comments/Action**
- 8. New Business**
  - a. Law Updates – SB 323 ..... Carolyn Donaway**
    - Election Rules**
  - b. Emergency Preparedness ..... Board of Directors**
  - c. Fallen Fence on Hillside ..... Al Munoz-Flores**
  - d. Hillside Maintenance/Gardening ..... Al Munoz-Flores**
- 9. 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**
- 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 .....**
- 13. Adjourn to Executive Session, if needed.....**

**The next Board of Directors Meeting will be January 15, 2020 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.*