

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

**Board of Directors Meeting**  
**Wednesday, January 15, 2020**  
**4:00pm**

**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 .....
  - a. Approval of November 20, 2019 Board Meeting Minutes
5. Treasurer Report - Monthly Financial Report .....
  - a. Financial Statement Review – November 2019 – January 2020
6. Property Report..... Jeff DeMers
  - a. Lake Clean-up
7. Unfinished Business
  - a. CC&R Amendment – Rental & Smoking Restrictions – Ballot
  - b. Emergency Preparedness ..... Board of Directors
8. New Business
  - a. ECHO Annual Conference..... Glen Grossman
  - b. Election Rules – Approve ..... Board of Directors
  - c. Tennis Court Repairs..... Board of Directors
  - d. 2020 Budget Adjustment ..... Liane Cunningham
  - e. Property Survey Update ..... Liane Cunningham
  - f. Christmas Bonus ..... Board of Directors
  - g. IRS Roll Over Resolution Ballot ..... Liane Cunningham
  - h. 2020 Monthly Reserve Transfers ..... Liane Cunningham
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 February 19, 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.*