

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

**Board of Directors Meeting  
Wednesday, February 19, 2020  
4:00pm**

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

**AGENDA**

1. Call to Order & Roll Call
2. Presidents Report ..... Glen Grossman
3. Secretary Report ..... Lindsay Munoz
  - a. Approval of January 15, 2020 Board Meeting Minutes
4. Treasurer Report - Monthly Financial Report ..... Jackson Chih
  - a. Financial Statement Review – January 2020
5. Property Report..... Jeff DeMers
  - a. Gutter Cleaning
6. Unfinished Business
  - a. 2020 Budget Adjustment/Landscape ..... Patti Munoz
  - b. Tennis Court Repairs - Survey ..... Board of Directors
7. New Business
  - a. Raccoons..... Glen Grossman
  - b. ACC Committee..... Glen Grossman
  - c. Mailboxes ..... Jeff DeMers
  - d. Rules & Regulations Revision – Fine Schedule ..... Glen Grossman
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
    - (1) Dedication of tree for Terry Field
  - 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 ..... Glen Grossman
12. Adjourn to Executive Session, if needed..... Glen Grossman

**The next Board of Directors Meeting will be March 18, 2020 at 4:00p.m.**