

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

**Board of Directors Meeting  
Wednesday, April 22, 2020  
4:00pm**

**Location: Zoom Video Conference Call**

**Join Zoom Meeting**  
<https://zoom.us/j/94791609756?pwd=SXV0UitoanlKNW9jdWhVN2pKZVg5dz09>

**Meeting ID: 947 9160 9756  
Password: 964141**

**Dial by your location  
+1 669 900 6833 US (San Jose)**

**AGENDA**

1. Call to Order & Roll Call
2. Board Member Resignation
3. Appoint Board Members
4. Secretary Report ..... Lindsay Munoz
  - a. Approval of February 19, 2020 Board Meeting Minutes
5. Treasurer Report - Monthly Financial Report ..... Jackson Chih
  - a. Financial Statement Review – February & March 2020
6. Property Report..... Jeff DeMers
7. Unfinished Business
8. New Business
  - a. 2020 -21 Insurance Renewal ..... Liane Cunningham
  - b. The Glen Website Renewal .....Glen Grossman
  - c. Lake Service Contract .....Jeff DeMers
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 ..... Glen Grossman
13. Adjourn to Executive Session, if needed..... Glen Grossman

**The next Board of Directors Meeting: TBD**

*\*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.*