

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

**Board of Directors Meeting
Wednesday, May 20, 2020
4:00pm**

Location: Zoom Video Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/89493891567?pwd=NnUwYWVhZElpR2RjanQwa2s1Ty9tQT09>

Meeting ID: 894 9389 1567

Password: 010669

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

AGENDA

1. Call to Order & Roll Call
2. Secretary Report Lindsay Munoz
 - a. Approval of April 22, 2020 Board Meeting Minutes
3. Treasurer Report - Monthly Financial Report Jackson Chih
 - a. Financial Statement Review – April 30, 2020
4. Property Report..... Jeff DeMers
5. Unfinished Business
 - a. Tennis Court – Survey Liane Cunningham
 - b. Mailboxes Jeff DeMers
 - c. Rules & Regulations Revision – Fine Schedule Liane Cunningham
 - d. Lake Service Contract Jeff DeMers
 - e. Architectural Control Committee Glen Grossman
6. New Business
 - a. Security Cameras Glen Grossman
 - b. Election Rules Liane Cunningham
7. 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
8. Board Member Comments Board of Directors
9. Open Session for Members Present (Limit to three (3) minutes per homeowner)
10. Business for Next Board Meeting Glen Grossman
11. Adjourn to Executive Session Glen Grossman

The next Board of Directors Meeting: June 17, 2020

**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.*