

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

**Board of Directors Meeting  
Wednesday, June 17, 2020  
4:00pm**

**Location: Zoom Video Conference Call**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85987398086?pwd=SG1Ia1ZxRmwzdFN2QXphZVlPcHAxdz09>

**Meeting ID: 859 8739 8086**

**Password: 447453**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**AGENDA**

1. **Call to Order & Roll Call**
2. **Presidents Report ..... Glen Grossman**
3. **Secretary Report ..... Lindsay Munoz**
  - a. **Approval of May 20, 2020 Board Meeting Minutes & June 5, 2020 Executive Session Minutes**
  - b. **Executive Session – May 20, 2020 & June 5, 2020 – Update**
4. **Treasurer Report - Monthly Financial Report ..... Jackson Chih**
  - a. **Financial Statement Review – May 31, 2020**
5. **Property Report ..... Jeff DeMers**
  - a. **Tree Removal Project**
6. **Unfinished Business**
  - a. **Mailboxes – Update ..... Jeff DeMers**
  - b. **Rules & Regulations Revision – Fine Schedule – Comments/Action ..... Liane Cunningham**
  - c. **Security Cameras ..... Liane Cunningham**
  - d. **Election Rules ..... Liane Cunningham**
7. **New Business**
  - a. **Use of Guest Parking..... Glen Grossman**
  - b. **Tennis Court Repairs ..... Jeff DeMers**
  - c. **Mailboxes Repairs – Purchase of Base Only..... Glen Grossman**
8. **Committee Reports (Limit to three (3) minutes per Committee):**
  - a. **Architectural/Design Review .....Board of Directors**
    1. **Appoint Committee Members**
    2. **#34 – Resurface Patio**
  - b. **Community Committee ..... Patti Munoz**
  - c. **Landscape Report..... Patti Munoz**
  - 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: July 15, 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.*