

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

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

Location: Zoom Video Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/84590017889?pwd=SIJLR3liK2N6bFFWU21wcTZyK3RwZz09>

Meeting ID: 845 9001 7889

Password: 208682

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 July 15, 2020 Board Meeting Minutes
 - b. Approval of August 7, 2020 Executive Session Minutes
 - c. Executive Session Update – August 7, 2020
4. Treasurer Report - Monthly Financial Report Jackson Chih
 - a. Financial Statement Review – July 31, 2020
5. Property Report Jeff DeMers
 - a. Tennis Court Repairs - Update
6. Lake Jeff DeMers
 - a. Lake Dredge Project
7. Unfinished Business
 - a. Mailboxes – Update Jeff DeMers
 - b. Election Rules – Comment/Approval Glen Grossman
 - c. Security Cameras Liane Cunningham
 - d. Earthquake Insurance Glen Grossman
8. New Business
 - a. Rules & Regulations Revision – Parking & Vehicle Glen Grossman
 - b. Land Survey Liane Cunningham
 - c. ECHO Membership Liane Cunningham
 - d. Governing Documents Liane Cunningham
 - e. Signs Around The Glen Glen Grossman
 - f. Pacific Grove Urgency Ordinance – Face Masks Glen Grossman
 - g. Gardening Glen Grossman
 - h. Budget Committee Meeting Glen Grossman
 - i. Leash Rule Violations Glen Grossman
9. Committee Reports (Limit to three (3) minutes per Committee):
 - a. Architectural/Design Review Board of Directors
#46 – Replace Windows
 - 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 Glen Grossman

The next Board of Directors Meeting: September 16, 2020