

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

**Board of Directors Meeting
Wednesday, November 18, 2020
Following the Annual Information Meeting**

Location: Zoom Video Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/86787387464?pwd=YkduUUUuVlVkhYVnXQ3JFQlh1OHIGQT09>

Meeting ID: 867 8738 7464

Password: 089245

Dial by your location

+1 669 900 6833 US (San Jose)

AGENDA

*****Homeowners Please Keep All Questions/Comments Until Open Session*****

- 1. Call to Order & Roll Call**
- 2. Election of Officers**
- 3. Presidents Report**
- 4. Secretary Report**
 - a. Approval of October 22, 2020 Board Meeting Minutes**
 - b. Approval of November 3, 2020 Emergency Board Meeting Minutes**
 - c. Executive Session Update – October 22, 2020 & November 3, 2020**
- 5. Treasurer Report - Monthly Financial Report**
 - a. Financial Statement Review – October 31, 2020**
- 6. Property Report..... Jeff DeMers**
- 7. Lake** **Board of Directors**
 - a. Lake Dredge Project**
- 8. Unfinished Business**
 - a. Rules & Regulations Revision – Parking/Vehicle & Tennis - Approve.....Glen Grossman**
- 9. New Business**
 - a. Architectural/Design Review..... Board of Directors**
 - b. Rock Project Patti Munoz**
 - c. Gifting PropertyGlen Grossman**
 - d. Property SurveyGlen Grossman**
 - e. Board Policy on Replacing KeysGlen Grossman**
 - f. Convex MirrorGlen Grossman**
 - g. Rules & Regulations Revision – Pet RulesGlen Grossman**
- 10. Committee Reports (Limit to three (3) minutes per Committee):**
 - a. Community Committee..... Patti Munoz**
 - b. Landscape Report Patti Munoz**
 - c. New Resident ReportBetty Lauritsen**
- 11. Board Member Comments..... Board of Directors**
- 12. Open Session for Members Present (Limit to three (3) minutes per homeowner)**
- 13. Business for Next Board MeetingGlen Grossman**
- 14. Adjourn to Executive SessionGlen Grossman**

The next Board of Directors Meeting: January 19, 2021