

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

Board of Directors Meeting
Wednesday, January 20, 2021
4:00pm

Location: Zoom Video Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/81334236041?pwd=ThYdytSVE45a0xwemxIL3Z4b3BIUT09>

Meeting ID: 813 3423 6041

Password: 318802

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. Open Session for Members Present (Limit to three (3) minutes per homeowner)**
- 3. Presidents ReportGlen Grossman**
- 4. Secretary ReportLindsay Munoz**
 - a. Approval of November 18, 2020 Board Meeting Minutes**
 - b. Approval of December 16, 2020 Board Meeting Minutes**
- 5. Treasurer Report - Monthly Financial Report Jackson Chih**
 - a. Financial Statement Review – December 31, 2020**
- 6. Lake Board of Directors**
- 7. Unfinished Business**
 - a. Rules & Regulations Revision – Pet Rules - Approve.....Glen Grossman**
 - b. Rock ProjectGlen Grossman**
 - c. Board Policy on Replacing KeysGlen Grossman**
 - d. Lattice RepairsGlen Grossman**
 - e. Property SurveyGlen Grossman**
- 8. New Business**
 - a. Architectural/Design Review..... Board of Directors**
 - b. Convex MirrorGlen Grossman**
 - c. Speed Humps/Seal Coat.....Glen Grossman**
 - d. IRS Roll Over Resolution Ballot Liane Cunningham**
 - e. 2021 Monthly Reserve Transfers Liane Cunningham**
 - f. 2021-22 Insurance Renewal – BBQ RestrictionsGlen Grossman**
 - g. Attorney QuestionnaireGlen Grossman**
- 9. Committee Reports (Limit to three (3) minutes per Committee):**
 - a. Community Committee..... Patti Munoz**
 - b. Landscape Report Patti Munoz**
 - c. New Resident ReportBetty Lauritsen**
- 10. Board Member Comments..... Board of Directors**
- 11. Business for Next Board MeetingGlen Grossman**
- 12. Adjourn to Executive Session, if neededGlen Grossman**

The next Board of Directors Meeting: February 17, 2021