

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

**Board of Directors Meeting
Wednesday, March 17, 2021
4:00pm**

Location: Zoom Video Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/86134739925?pwd=N3hwaS9CNEdjRkFBb0dwRlpjbWlVZz09>

Meeting ID: 861 3473 9925

Password: 194860

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

AGENDA

*****Homeowners Please Keep All Questions/Comments Until Open Session***
Meetings Are Recorded For Preparation of Minutes Only**

1. **Call to Order & Roll Call**
2. **Insurance Presentation for Motus Earthquake Insurance ProgramMelanie Compagno**
3. **Presidents Report Glen Grossman**
4. **Secretary Report Lindsay Munoz**
 - a. **Approval of February 17, 2021 Board Meeting Minutes**
5. **Treasurer Report - Monthly Financial ReportJackson Chih**
 - a. **Financial Statement Review – February 28, 2021**
6. **Lake Board of Directors**
7. **Unfinished Business**
 - a. **Lattice Repairs Glen Grossman**
 - b. **Convex Mirror Glen Grossman**
 - c. **Motus Earthquake Insurance Glen Grossman**
 - d. **Property Survey Liane Cunningham**
8. **New Business**
 - a. **Architectural/Design Review Board of Directors**
 - b. **Hydro jetting of Sewer Lines Glen Grossman**
9. **Committee Reports (Limit to three (3) minutes per Committee):**
 - a. **Community CommitteePatti Munoz**
 - b. **Landscape Report.....Patti Munoz**
 - c. **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: April 21, 2021