

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

**Board of Directors Meeting
Wednesday, August 18, 2021
4:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/88280690936?pwd=TG1rSG1rMDJSVkhVK2FCeEhuV1B0UT09>

Meeting ID: 882 8069 0936

Password: 489866

Dial by your location

+1 669 900 6833 US (San Jose)

**Physical Location: Regency Management Group
24571 Silver Cloud Court Ste #101
Monterey, CA 93940**

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. **Presidents Report Glen Grossman**
3. **Secretary Report Lindsay Munoz**
 - a. **Approval of July 21, 2021 Board Meeting Minutes**
 - b. **Executive Session Update – July 21, 2021**
4. **Treasurer Report - Monthly Financial Report Jackson Chih**
 - a. **Financial Statement Review – June 30, 2021**
5. **Unfinished Business**
 - a. **Lattice Responsibility Glen Grossman**
 - b. **Governing Documents - Update Glen Grossman**
 - c. **Meeting Date Change Glen Grossman**
6. **New Business**
 - a. **Architectural/Design Review Board of Directors**
7. **Committee Reports:**
 - a. **Community Committee Patti Munoz**
 - b. **Landscape Report Patti Munoz**
 - c. **New Resident Report Betty Lauritsen**
8. **Board Member Comments Board of Directors**
9. **Open Session for Members Present (Limit to three (3) minutes per homeowner)**
10. **Business for Next Board Meeting Glen Grossman**
11. **Adjourn to Executive Session, if needed Glen Grossman**
 - a. **Contracts**
 - b. **Legal Issues**
 - c. **Infractions**

The next Board of Directors Meeting: September 15, 2021