

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

**Board of Directors Meeting
Wednesday, October 20, 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 September 15, 2021 Board Meeting Minutes
4. Treasurer Report - Monthly Financial Report Jackson Chih
 - a. Financial Statement Review – August 31, 2021
5. Unfinished Business
 - a. Governing Documents - Update Glen Grossman
 - b. Meeting Date Change Glen Grossman
 - c. 2022 Budget/Reserve Study Glen Grossman
6. New Business
 - a. Architectural/Design Review Board of Directors
 - b. CAI Membership Glen Grossman
 - c. ECHO Membership Renewal Glen Grossman
 - d. Lake Clean-up Glen Grossman
 - e. Lake Fountains Pump Schedule Glen Grossman
 - f. SB 392 Glen Grossman
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 Annual Membership & Board of Directors Meeting: November 17, 2021

**4930 (a) Reminder: The Board of Directors may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda included in the meeting notice. Other Rules also apply.*