

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

**Board of Directors Meeting
Wednesday, November 17, 2021
Following the Annual Information Meeting**

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. Election of Officers
3. Appoint Committees
4. Presidents Report
5. Secretary Report
- a. Approval of October 20, 2021 Board Meeting Minutes
- b. Approval of November 18, 2020 Annual Informational Meeting Minutes
6. Treasurer Report - Monthly Financial Report
- a. Financial Statement Review – October 31, 2021
7. Unfinished Business
- a. Governing Documents - UpdateGlen Grossman
- b. 2022 Budget/Reserve StudyGlen Grossman
- c. Meeting Date ChangeGlen Grossman
- d. CAI MembershipGlen Grossman
- e. ECHO Membership RenewalGlen Grossman
- f. Lake Clean-upGlen Grossman
8. New Business
- a. Architectural/Design Review Board of Directors
- b. Tree Project Board of Directors
- c. Christmas Bonuses Board of Directors
- d. Landscape – Additional Hours Board of Directors
- g. Board TrainingGlen Grossman
- h. Exterior Repairs Board of Directors
9. Committee Reports:
- a. Community Committee Patti 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 MeetingGlen Grossman
13. Adjourn to Executive Session, if neededGlen Grossman
- a. Contracts
- b. Legal Issues
- c. Infractions

The next Board of Directors Meeting: January 19, 2022

**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.*