

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

**Board of Directors Meeting  
Wednesday, January 19, 2022  
5:00pm**

**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 November 17, 2021 Board Meeting Minutes**
  - b. Executive Session Update – November 17, 2021**
- 4. Treasurer Report - Monthly Financial Report ..... Jackson Chih**
  - a. Financial Statement Review – November 30, 2021**
- 5. Unfinished Business**
  - a. Governing Documents - Update .....Glen Grossman**
  - b. Board Training .....Glen Grossman**
- 6. New Business**
  - a. Architectural/Design Review ..... Board of Directors**
  - b. Spark Arrestor ..... Glen Grossman**
  - c. Hydro-Jetting Downspouts/Cleaning/Reimbursement ..... Glen Grossman**
  - d. 2022 Budget Review ..... Board of Directors**
  - e. Water Savings ..... Marc Schonbrun**
  - f. Wood Siding & Height of Soil ..... Glen Grossman**
  - g. New Compositing Law ..... Lindsay Munoz**
  - h. IRS Excess Income Ballot ..... Liane Cunningham**
- 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: February 16, 2022**