

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

Board of Directors Meeting
Wednesday, February 16, 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 ReportGlen Grossman
3. Secretary ReportLindsay Munoz
 - a. Approval of November 17, 2021 , December Emergency Board Meeting and January 19, 2022 Board Meeting Minutes
 - b. Executive Session Update – November 17, 2021 and January 19, 2022
4. Treasurer Report - Monthly Financial ReportJackson Chih
 - a. Financial Statement Review – December 31, 2021
5. Unfinished Business
 - a. Governing Documents - BallotGlen Grossman
 - b. Board TrainingGlen Grossman
 - c. Spark ArrestorGlen Grossman
 - d. 2022 Budget ReviewBoard of Directors
 - e. New Compositing LawLindsay Munoz
 - f. IRS Excess Income Ballot Liane Cunningham
 - g. Downspout Inventory Liane Cunningham
6. New Business
 - a. Architectural/Design Review Board of Directors
 - b. Motus Earthquake Program RenewalGlen Grossman
 - c. 2022 Monthly Reserve Transfers Liane Cunningham
 - d. Dryer VentsGlen Grossman
7. Committee Reports:
 - a. Community Committee.....Patti Munoz
 - b. Landscape ReportPatti Munoz
 - c. New Resident Report.....Betty Lauritsen
8. Board Member CommentsBoard of Directors
9. Open Session for Members Present (Limit to three (3) minutes per homeowner)
10. Business for Next Board MeetingGlen Grossman
11. Adjourn to Executive Session, if needed.....Glen Grossman
 - a. Contracts
 - b. Legal Issues
 - c. Infractions

The next Board of Directors Meeting: March 16, 2022