

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

**Board of Directors Meeting  
Wednesday, April 20, 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 March 16, 2022 Board Meeting Minutes**
  - b. Executive Session Update – March 16, 2022**
- 4. Treasurer Report - Monthly Financial Report ..... Jackson Chih**
  - a. Financial Statement Review – February 28, 2022**
- 5. Unfinished Business**
  - a. Governing Documents - Ballot ..... Glen Grossman**
  - b. 2022 Projects ..... Liane Cunningham**
    - Lattice Replacement/Repairs**
    - Hydrojetting**
- 6. New Business**
  - a. Architectural/Design Review ..... Board of Directors**
  - b. Exterior Repairs ..... Liane Cunningham**
    - #65**
    - #78**
  - c. Termites/Dry Rot/Routine Inspections ..... Lindsay Munoz**
  - d. 2022-23 Insurance Renewal ..... Glen Grossman**
  - e. Gate Damage ..... 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: May 18, 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.*