

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

**Board of Directors Meeting  
Wednesday, June 15, 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 May 18, 2022 Board Meeting Minutes**
- 4. Treasurer Report - Monthly Financial Report ..... Jackson Chih**
  - a. Financial Statement Review – April 30, 2022**
- 5. Unfinished Business**
  - a. Governing Documents..... Glen Grossman**
- 6. New Business**
  - a. Architectural/Design Review ..... Board of Directors**
  - b. RAC Reserve Study Items/Reserve Study ..... Glen Grossman**
  - c. Gate Phone Service ..... Glen Grossman**
  - d. Security Camera ..... Glen Grossman**
  - e. Landscape Contract Monthly Budget ..... Glen Grossman**
  - f. Website ..... Glen Grossman**
  - g. Authority of the President ..... Board of Directors**
- 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: July 20, 2022**