

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

**Board of Directors Meeting
Wednesday, August 17, 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)**

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 July 20, 2022 Board Meeting Minutes**
 - b. Executive Session Update – July 20, 2022**
- 4. Treasurer Report - Monthly Financial Report Jackson Chih**
 - a. Financial Statement Review – June 30, 2022**
- 5. Unfinished Business**
 - a. Governing Documents Glen Grossman**
 - b. Gate Phone Service/Security Camera Marc Schonbrun**
 - c. Tennis Court Net Glen Grossman**
 - d. Garage Sales Marc Schonbrun**
- 6. New Business**
 - a. Architectural/Design Review Board of Directors**
 - b. Pond Aeration/Lake Dredge Board of Directors**
 - c. Skateboard Park Board of Directors**
 - d. Finance Committee Glen Grossman**
 - e. ECHO Workshop on Financial Management and Reserves Glen Grossman**
 - f. No Pet Signs Glen Grossman**
 - g. Tree Root Survey Glen Grossman**
 - h. Delivery of Board Packets Board of Directors**
 - i. Inspector of Elections Glen Grossman**
- 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: September 21, 2022