

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

Board of Directors Meeting
Wednesday, October 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)

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 September 21, 2022 Board Meeting Minutes
 - b. Executive Session Update – September 21, 2022
4. Treasurer Report - Monthly Financial Report Jackson Chih
 - a. Financial Statement Review – August 31, 2022
5. Unfinished Business
 - a. Governing Documents Glen Grossman
 - b. Skateboard Park Glen Grossman
6. New Business
 - a. Architectural/Design Review Board of Directors
 - b. Email Communication Board of Directors
 - Dryer Vents
 - Emergency Situations
 - c. 2023 Monthly Reserve Transfers Board of Directors
 - d. Roof Cleaning - #36 Board of Directors
 - e. Erosion Issues - #110 Board of Directors
 - f. Yellowjacket Removal Payment 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 Annual & Board of Directors Meeting: November 16, 2022