

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

Board of Directors Meeting
Wednesday, November 16, 2022
Following the Annual Informational Meeting

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. Election of Officers
3. Appoint Committees
4. Presidents Report
5. Secretary Report
- a. Approval of November 17, 2021 Annual Informational Meeting
- b. Approval of October 19, 2022 Board Meeting Minutes
- c. Executive Session Update – October 19, 2022
6. Treasurer Report - Monthly Financial Report
- a. Financial Statement Review – September 30, 2022
7. Unfinished Business
- a. Governing Documents Board of Directors
8. New Business
- a. Architectural/Design Review Board of Directors
- b. Termite Policy Board of Directors
- c. Resurrecting the Homelink System Board of Directors
9. Committee Reports:
- a. Community Committee..... Patti Munoz
- b. Landscape Report Patti Munoz
- c. New Resident Report..... Betty Lauritsen
10. Board Member Comments..... Board of Directors
11. Open Session for Members Present (Limit to three (3) minutes per homeowner)
12. Business for Next Board Meeting Glen Grossman
13. Adjourn to Executive Session, if needed Glen Grossman
- a. Contracts
- b. Legal Issues
- c. Infractions

The next Board of Directors Meeting: January 18, 2023