

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

Board of Directors Meeting
Wednesday, January 18, 2023
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 ReportMarc Schonbrun
3. Secretary Report Lindsay Munoz
 - a. Approval of November 16, 2022 and December 21, 2022 Board Meeting Minutes
 - b. Executive Session Update – December 21, 2022
4. Treasurer Report – Monthly Financial Report Glen Grossman
 - a. Financial Statement Review – October – November 2022
5. Unfinished Business
 - a. Governing Documents Board of Directors
 - b. Storm Damage Update Board of Directors
 - c. Termite Policy Board of Directors
 - d. Resurrecting the Homelink System Board of Directors
6. New Business
 - a. Architectural/Design Review Board of Directors
 - b. Repairs at #65..... Board of Directors
 - c. Projects Board of Directors
 - Dry Rot
 - Tree Trimming/Removal
7. Committee Reports:
 - a. Landscape Report Patti Munoz
 - b. 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 MeetingMarc Schonbrun
11. Adjourn to Executive Session, if neededMarc Schonbrun
 - a. Contracts
 - b. Legal Issues
 - c. Infractions

The next Board of Directors Meeting: February 15, 2023