

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

**Board of Directors Meeting
Wednesday, February 15, 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)

**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. Appoint Board Member Board of Directors
3. Presidents Report Marc Schonbrun
4. Secretary ReportLindsay Munoz
 - a. Approval of January 18, 2023 Board Meeting Minutes
 - b. Executive Session Update – January 18, 2023
5. Treasurer Report – Monthly Financial ReportGlen Grossman
 - a. Financial Statement Review – December 2022
 - b. Charles Schwab Reserve Account Resolution
6. Unfinished Business
 - a. Governing Documents/Termite Policy Board of Directors
 - b. Resurrecting the Homelink System Board of Directors
 - c. Projects Board of Directors
 - Dry Rot
 - Downspouts
 - Drains
7. New Business
 - a. Architectural/Design Review Board of Directors
 - b. Architectural/Design Review Policy Board of Directors
 - c. Flood Insurance Board of Directors
 - d. Emergency Generators Board of Directors
8. Committee Reports:
 - a. Landscape Report Patti Munoz
 - b. New Resident ReportBetty Lauritsen
9. Board Member Comments..... Board of Directors
10. Open Session for Members Present (Limit to three (3) minutes per homeowner)
11. Business for Next Board Meeting Marc Schonbrun
12. Adjourn to Executive Session, if needed Marc Schonbrun
 - a. Contracts
 - b. Legal Issues
 - c. Infractions

The next Board of Directors Meeting: March 15, 2023

**4930 (a) Reminder: The Board of Directors may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda included in the meeting notice. Other Rules also apply.*