

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

**Board of Directors Meeting  
Wednesday, March 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. Socher Flood Insurance Presentation
3. Presidents Report ..... Marc Schonbrun
4. Secretary Report .....Peggy Field
  - a. Approval of February 15, 2023 Board Meeting Minutes
  - b. Executive Session Update – February 15, 2023
5. Treasurer Report – Monthly Financial Report .....Glen Grossman
  - a. Financial Statement Review – January 2023
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
  - d. Flood Insurance ..... Board of Directors
7. New Business
  - a. Architectural/Design Review ..... Board of Directors
  - b. Fire Hydrant..... Board of Directors
  - c. Special Assessment Discussion..... Board of Directors
8. Committee Reports:
  - a. Landscape Report ..... Patti Munoz
  - b. New Resident Report .....Betty 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: April 19, 2023**