

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

**Board of Directors Meeting
Wednesday, April 19, 2023
5:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/86003578882?pwd=bnNITVVUZ3JOaG1WQTFtZnB0SS9oZz09>

Meeting ID: 860 0357 8882

Password: 138235

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. **Presidents ReportMarc Schonbrun**
3. **Secretary Report Peggy Field**
 - a. **Approval of March 15, 2023 Board Meeting Minutes**
4. **Treasurer Report – Monthly Financial Report Glen Grossman**
 - a. **Financial Statement Review – February 2023**
5. **Unfinished Business**
 - a. **Governing Documents/Termite Policy Board of Directors**
 - b. **Projects Board of Directors**
 - **Dry Rot**
 - **Downspouts/Drains**
6. **New Business**
 - a. **Architectural/Design Review Board of Directors**
 - b. **Emergency Architectural Approvals Board of Directors**
 - **Emergency Meeting Held 3/26/2023**
 - c. **Glen Lake Drive Road Conditions Board of Directors**
 - d. **Insurance Board of Directors**
 - **2023-24 Insurance Renewal**
 - **MOTUS Earthquake Insurance Renewal**
7. **Committee Reports:**
 - a. **Landscape ReportPatti 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 Meeting Marc Schonbrun**
11. **Adjourn to Executive Session, if needed..... Marc Schonbrun**
 - a. **Contracts**
 - b. **Legal Issues**
 - c. **Infractions**

The next Board of Directors Meeting: May 17, 2023 & Special Membership Meeting: April 26, 2023