

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

**Board of Directors Meeting
Wednesday, May 17, 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 April 19, 2023 Board Meeting Minutes**
 - b. Approval of April 26, 2023 Special Membership Meeting Minutes**
- 4. Treasurer Report – Monthly Financial Report Glen Grossman**
 - a. Financial Statement Review – March 2023**
 - b. Purchasing CD's**
- 5. Unfinished Business**
 - a. Projects Board of Directors**
 - Dry Rot**
 - Downspouts/Drains**
 - b. Glen Lake Drive Road Conditions Board of Directors**
- 6. New Business**
 - a. Architectural/Design Review Board of Directors**
 - b. Inspector of Elections Board of Directors**
 - c. Insurance Board of Directors**
- 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 MeetingMarc Schonbrun**
- 11. Adjourn to Executive Session, if needed.....Marc Schonbrun**
 - a. Contracts**
 - b. Legal Issues**
 - c. Infractions**

The next Board of Directors Meeting: June 21, 2023