

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

**Board of Directors Meeting  
November 15, 2023  
Following Annual Membership Meeting  
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. Election of Officers
3. Appoint Committees
4. Presidents Report .....
5. Secretary Report .....
  - a. Approval of October 24, 2023 Board Meeting Minutes
  - b. Executive Session Update – October 24, 2023
6. Treasurer Report – Monthly Financial Report .....
  - a. Financial Statement Review – October 2023
7. Unfinished Business
  - a. Projects ..... Board of Directors
    - Asphalt
    - Downspouts/Drains
    - Dry Rot/Painting
    - Upper Handrail Replacement
  - b. Solar Policy Updates ..... Board of Directors
8. New Business
  - a. Architectural/Design Review ..... Board of Directors
  - b. Christmas Bonus ..... Board of Directors
9. Committee Reports:
  - a. Landscape Report ..... Patti Munoz
  - b. New Resident Report ..... Betty Lauritsen
10. Board Member Comments ..... Board of Directors
11. Open Session for Members Present (Limit to three (3) minutes per homeowner)
12. Business for Next Board Meeting .....
13. Adjourn to Executive Session, if needed.....
  - a. Contracts
  - b. Legal Issues
  - c. Infractions

**The next Board of Directors Meeting: January 24, 2024**

*\*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.*