

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

**Board of Directors Meeting
January 17, 2024
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)**

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 November 15, 2023 Board Meeting Minutes**
- 4. Treasurer Report – Monthly Financial Report Mike Levis**
 - a. Financial Statement Review – November 2023**
 - b. Financial Resolution**
- 5. Unfinished Business**
 - a. Projects Board of Directors**
 - Asphalt**
 - Upper Handrail Replacement**
 - Gate Loops Replacement**
 - b. Solar Policy Updates Board of Directors**
- 6. New Business**
 - a. Architectural/Design Review Board of Directors**
 - b. Governing Documents Revision Board of Directors**
 - c. Board Meeting Frequency Marc Schonbrun**
- 7. Committee Reports:**
 - a. Landscape Report Patti 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: February 21, 2024