

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

**Board of Directors Meeting  
October 23, 2024  
5:00pm**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82897873610?pwd=mn8Sb4nm4hAukfBVIOR9MUpWmz1kTZ.1>

**Meeting ID: 828 9787 3610**

**Password: 477180**

**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 Report ..... Marc Schonbrun**
- 3. Secretary Report ..... Peggy Field**
  - a. Approval of September 18, 2024, Board Meeting Minutes**
  - b. Executive Session Update – September 18, 2024**
- 4. Treasurer Report – Monthly Financial Report ..... Mike Levis**
  - a. Financial Statement Review – August 2024**
- 5. Unfinished Business**
  - a. Governing Documents Ballot Update ..... Board of Directors**
  - b. Dumpster Day ..... Board of Directors**
  - c. Tennis Court ..... Board of Directors**
  - d. Front Gate Box – Update ..... Board of Directors**
- 6. New Business**
  - a. Architectural/Design Review ..... Board of Directors**
  - b. 2025 Budget/Reserve Study ..... Board of Directors**
  - c. Shut off Valves ..... Board of Directors**
  - d. Tree Project ..... Board of Directors**
- 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: November 20, 2024**