

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

**Board of Directors Meeting
November 20, 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 October 23, 2024, Board Meeting Minutes**
 - b. Executive Session Update – October 23, 2024**
- 4. Treasurer Report – Monthly Financial Report Mike Levis**
 - a. Financial Statement Review – September 2024**
- 5. Unfinished Business**
 - a. Governing Documents Ballot Update Board of Directors**
 - b. Dumpster Day Survey Results..... Board of Directors**
 - c. Projects Board of Directors**
 - Front Gate Box**
 - Shut off Valves**
 - Tree Project**
- 6. New Business**
 - a. Architectural/Design Review Board of Directors**
 - b. 2025 Monthly Reserve Transfers Board of Directors**
 - c. Management Contract Board of Directors**
 - d. Christmas Bonus 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: January 15, 2025

**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.*