

**The Glen of Pacific Grove Homeowners' Association Inc.
Board of Directors Meeting**

January 15, 2025

Join Zoom Meeting

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

Meeting ID: 828 9787 3610 Password: 477180

AGENDA

- I. CALL TO ORDER:**
- II. ACCLAMATION ACHIEVED:** Official Vote to Approve & Seat Candidates
- III. ELECTION OF OFFICERS**
- IV. APPOINT COMMITTEES**
- V. APPROVAL OF PREVIOUS MINUTES – November 20, 2024**
- VI. TREASURER'S REPORT**
 - A. Review/Acceptance of Monthly Financial Statement – October and November 2024
- VII. New Business**
 - A. Architectural/Design Review
- VIII. UNFINISHED/OLD BUSINESS**
 - A. Governing Documents Ballot Update
 - B. Projects
 - A. Shut off Valves
 - B. Tree Project
- IX. COMMITTEE REPORTS**
 - A. Landscape Report
 - B. New Resident Report
- X. HOMEOWNER FORUM (Limit to three (3) minutes per homeowner)**
- XI. ADJOURN to Executive Session, if needed**

The next meeting is scheduled for: **March 19, 2025**

Location: Zoom



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