

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

Wednesday, May 21, 2025

Via Zoom

Meeting ID: 850 0123 9265

Passcode: 368018

Dial In: +1-669-900-6833

Participant ID: 85001239265#

OPEN SESSION AGENDA

- I. CALL TO ORDER: 5:00 PM**
- II. HOMEOWNERS FORUM**
- III. APPROVAL OF PREVIOUS MINUTES**
 - A. March 26, 2025 Regular Meeting Minutes
- IV. FINANCIAL REPORT**
 - A. Review/Acceptance of Monthly Financial Statements – February – March 2025
 - B. Board Resolution Regarding Monthly Review of Financial Statements
- V. COMMITTEE REPORTS**
 - A. Lake Committee Report
 - B. Welcome Committee Report
 - C. Landscape Committee
- VI. MANAGEMENT REPORT**
- VII. PROJECTS**
 - A. Roof Project
- VIII. ONGOING BUSINESS**
 - A. Generators
 - B. Governing Documents Ballot
- IX. NEW BUSINESS**
 - A. After Hours Procedures
 - B. Fire Safety
- X. SET DATE AND TIME OF NEXT MEETING/ADJOURNMENT**
- XI. EXECUTIVE SESSION** (following regular board meeting, if needed)

The Board may adjourn into executive session immediately following the adjournment of the Board of Directors meeting for any of the following items: Member Discipline, Contracts with Third Parties, Personnel Matters, Assessment Payment (by member request), Consideration of Foreclosure, Litigation or Legal Counsel.

To Join Remotely: Go to Zoom.com and click on “Join” or **Call 1-669-900-6833**; You must enter **85001239265** in the **Meeting ID Section** and then click on “Join”. **You may be asked to enter a passcode which is 368018.** If you need assistance with joining the meeting, please call or text Devin Langley at 805-602-9113 x3305 or email at Devin.Langley@managementtrust.com.

*Please contact Management to request individual delivery of meeting notices.



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