

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

Wednesday, July 16, 2025

Via Zoom

<https://managementtrust.zoom.us/j/83147956508?pwd=Giw9yMcCg2qxaOebCkCrqbNXBlhald.1>

Meeting ID: 831 4795 6508

Passcode: 251709

Dial In: +1-669-444-9171

Participant ID: 83147956508#

OPEN SESSION AGENDA

- I. CALL TO ORDER: 5:00 PM**
- II. APPROVAL OF PREVIOUS MINUTES**
 - A. May 21, 2025 Regular Meeting Minutes
- III. EXECUTIVE SESSION DISCLOSURE**
- IV. FIREWISE PRESENTATION**
- V. FINANCIAL REPORT**
 - A. Review/Acceptance of Monthly Financial Statements – April & May 2025
 - B. Board Resolution Regarding Monthly Review of Financial Statements
 - C. Authorization to Assign Delinquent Account to Collections
- VI. MANAGEMENT REPORT**
- VII. NEW BUSINESS**
 - A. Roof Project
- VIII. ONGOING BUSINESS**
 - A. Governing Documents Ballot
 - B. Roof Project
- IX. COMMITTEE REPORTS**
 - A. Landscape Committee
 - B. New Resident Committee
- X. HOMEOWNERS FORUM** (Limit to three (3) minutes per homeowner)
- XI. BOARD MEMBER COMMENTS**
- XII. SET DATE AND TIME OF NEXT MEETING**
- XIII. ADJOURNMENT**
- XIV. 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 1-669-444-9171; You must enter **83147956508** in the **Meeting ID Section** and then click on “Join”. **You may be asked to enter a passcode which is 251709.** If you need assistance with joining the meeting, please call or text Raeanne Ladwig at 805-348-4058 or email at Raeanne.Ladwig@managementtrust.com.

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

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