

The Glen of Pacific Grove Homeowners' Association, Inc.

Board of Directors Meeting

Wednesday, November 19, 2025

Via Zoom

<https://managementtrust.zoom.us/j/83585392131?pwd=sqbKoMZXVaMHA7K2b9VgnX1N6xYb5n.1>

Meeting ID: 835 8539 2131

Passcode: 781150

Dial In: +1-669-444-9171

Participant ID: 83585392131#

OPEN SESSION AGENDA

- I. CALL TO ORDER: 5:00 PM**
- II. APPROVAL OF PREVIOUS MINUTES**
 - A. September 17, 2025 Regular Meeting Minutes
 - B. October 13, 2025 Regular Meeting Minutes
- III. EXECUTIVE SESSION DISCLOSURE**
 - A. October 20, 2025 Executive Session Minutes
- IV. ACCEPT BOARD MEMBER RESIGNATION**
- V. APPOINTMENT OF MEMBER(S) TO VACANT POSITION(S)**
 - A. Appointment of Treasurer
 - B. Appointment of Secretary
- VI. ELECT ACCOUNT SIGNERS**
- VII. FINANCIAL REPORT**
 - A. Review/Acceptance of Monthly Financial Statements – August & September 2025
 - B. Board Resolution Regarding Monthly Review of Financial Statements
 - C. Consideration of Fee Waiver Requests
- VIII. MANAGEMENT REPORT**
- IX. NEW BUSINESS**
- X. ONGOING BUSINESS**
- XI. COMMITTEE REPORTS**
 - A. Landscape Committee
 - B. New Resident Committee
- XII. HOMEOWNERS FORUM** (Limit to three (3) minutes per homeowner)
- XIII. BOARD MEMBER COMMENTS**
- XIV. SET DATE AND TIME OF NEXT MEETING**
- XV. ADJOURNMENT**
- XVI. 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 **83585392131** in the **Meeting ID Section** and then click on “Join”. **You may be asked to enter a passcode which is 781150.** 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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