

The Glen of Pacific Grove Homeowners Association, Inc.

Board of Directors Meeting
Wednesday, January 21, 2026
5:00pm

Virtual Meeting:
<https://meet.goto.com/369247733>

or
Call: (646) 749-3122 Access Code: 369-247-733

AGENDA

1. Call to Order & Roll Call
2. Approval of Minutes
 - a. Approval of November 19, 2025 Board Meeting Minutes
 - b. Approval of December 17, 2025 Executive Session Minutes
 - c. Executive Session Update – December 17, 2025
3. Monthly Financial Report
 - a. Financial Statement Review – October – December 2025
4. President's Comments
5. Unfinished Business
6. New Business
 - a. Architectural/Design
 - b. Monthly Board Meetings for 2026
 - c. Increasing the Monthly Transfer to the Schwab Reserve Account
 - d. Renewal of The Glen of Pacific Grove Website
 - e. Flooding Issues
 - f. Fence Repair/Replacement above Unit 86
7. Committee Reports (Limit to three (3) minutes per Committee):
 - a. Landscape Committee
 - b. New Resident Committee
 - c. Lake Committee
 - d. Elections
8. Open Session for Members Present (Limit to three (3) minutes per homeowner)
9. Board Member Comments
10. Business for Next Board Meeting
11. Adjourn to Executive Session, if needed

The next Board of Directors Meeting: February 18, 2026