

# The Glen of Pacific Grove Homeowners Association, Inc.

Annual Membership Meeting  
Wednesday, February 18, 2026  
5:00pm

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

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

## AGENDAS

1. Call to Order & Roll Call
2. Conduct Ballot Count
  - a. Election of Board Members
  - b. Excess Income Resolution
3. Open Session for Members Present (Limit to three (3) minutes per homeowner)
4. Adjourn to Board of Directors Meeting

### Board of Directors Meeting

1. Call to Order & Roll Call
2. Election of Officers
3. Approval of Minutes
  - a. Approval of January 21, 2026, Board Meeting Minutes
4. Monthly Financial Report
  - a. Financial Statement Review – January 2026
5. Unfinished Business
  - a. Flood Repair Work
6. New Business
  - a. Architectural/Design
  - b. Proposed Dog Park at Arnett Park
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: March 18, 2026