

The Glen of Pacific Grove Homeowners Association, Inc.

Board of Directors Meeting

Wednesday, August 19, 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 July 15, 2026, Board Meeting Minutes**
 - b. Executive Session Update – July 15, 2026**
- 3. Monthly Financial Report**
 - a. Financial Statement Review – July 2026**
- 4. Unfinished Business**
 - a. Roof Project Update – Phase II**
- 5. New Business**
 - a. Architectural/Design**
 - b. Architectural Design Rules Revision**
 - c. September Board Meeting**
 - d. Board of Directors Election – Update**
- 6. Committee Reports (Limit to three (3) minutes per Committee):**
 - a. Landscape Committee**
 - b. New Resident Committee**
 - c. Lake Committee**
- 7. Open Session for Members Present (Limit to three (3) minutes per homeowner)**
- 8. Board Member Comments**
- 9. Business for Next Board Meeting**
- 10. Adjourn to Executive Session, if needed**

The next Board of Directors Meeting: September 16, 2026