The Glen of Pacific Grove Homeowners Association, Inc.

Board of Directors Meeting
Wednesday, October 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 August 19, 2026, Board Meeting Minutes**
   b. **Approval of September 1, 2026 Board Meeting Minutes**
   c. **Executive Session Update – August 19, 2026**
3. **Monthly Financial Report**
   a. **Financial Statement Review – August & September 2026**
4. **Unfinished Business**
   a. **Roof Project Update – Phase II**
   b. **Architectural Design Rules Revision**
5. **New Business**
   a. **Architectural/Design**
   b. **2027 Budget & Reserve Study**
   c. **2027 Monthly Reserve Transfers**
   d. **Gutter Cleaning Frequency**
      1. **Gutter Guards Installation**
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 Annual and Board of Directors Meeting: November 18, 2026

**4930 (a) Reminder: The Board of Directors may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda included in the meeting notice. Other Rules also apply.*