The Glen of Pacific Grove Homeowners Association, Inc.

Annual Membership Meeting
Wednesday, November 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**
   c. **February 18, 2026, Annual Membership Minutes**
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. **Appoint Committees**
4. **Approval of Minutes**
   a. **Approval of October 21, 2026, Board Meeting Minutes**
5. **Monthly Financial Report**
   a. **Financial Statement Review – October 2026**
6. **Unfinished Business**
   a. **Architectural Design Rules Revision**
7. **New Business**
   a. **Architectural/Design**
   b. **Christmas Bonus**
   c. **Lake Pump**
8. **Committee Reports (Limit to three (3) minutes per Committee):**
   a. **Landscape Committee**
   b. **New Resident Committee**
   c. **Lake Committee**
9. **Open Session for Members Present (Limit to three (3) minutes per homeowner)**
10. **Board Member Comments**
11. **Business for Next Board Meeting**
12. **Adjourn to Executive Session, if needed**

The next Board of Directors Meeting: January 20, 2027

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.