

**The Glen of Pacific Grove Homeowners Association
24571 Silver Cloud Court, Suite 101
Monterey, CA 93940**

**Board of Directors Meeting
Wednesday, July 18, 2018
4:00 pm**

**Location: The Church of God
1023 David Ave.
Pacific Grove, CA 93950**

AGENDA

- 1. Call to Order & Roll Call**
- 2. Appoint Board Member**
- 3. Presidents ReportStephanie Lee**
- 4. Secretary Report Lindsay Munoz**
 - a. Approval of June 20, 2018 Board Meeting Minutes**
- 5. Treasurer Report - Monthly Financial Report Terry Field**
- 6. Property Report.....Jeff DeMers**
- 7. Unfinished Business:**
 - a. Roadway Speed Limit Re-paint**
 - b. Seagull Abatement**
- 8. New Business**
- 9. Committee Reports (Limit to three (3) minutes per Committee):**
 - a. Architectural/Design Review Board of Directors**
 - b. Community CommitteePatti Munoz**
 - c. Landscape Report..... Candy Pollock**
 - d. New Resident Report..... Betty Lauritsen**
 - e. WebsiteNeil Shea**
 - f. Rental Restriction..... Lindsay Munoz**
- 10. Board Member Comments Board of Directors**
- 11. Open Session for Members Present (Limit to three (3) minutes per homeowner)**
- 12. Business for Next Board MeetingStephanie Lee**
- 13. Adjourn to Executive Session, if needed.....Stephanie Lee**

The next Board of Directors Meeting will be August 15, 2018 at 4:00p.m.