

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

**Board of Directors Meeting
Wednesday, January 16, 2019
4:00 pm**

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

AGENDA

1. Call to Order & Roll Call
2. Board Members Resignation/Appoint Board Member
3. Presidents Report..... Stephanie Lee
4. Secretary ReportLindsay Munoz
 - a. Approval of November 14, 2018 Board Meeting Minutes
5. Treasurer Report - Monthly Financial ReportTerry Field
 - a. 2019 Monthly Reserve Transfers
6. Property Report Jeff DeMers
7. Unfinished Business:
 - a. Termite Reports – Unit 98
 - b. Security Gate Upgrade - Update
8. New Business
 - a. Parking at the Call Box.....Lindsay Munoz
 - b. Over Use of Guest Parking.....Stephanie Lee
 - c. Congested Wednesdays.....Lindsay Munoz
 - d. Repairs.....Stephanie Lee
 - i. Lattice & Dry Rot Repairs – Units 5, 7 & 9
 - ii. Roofs – Unit 76
 - iii. Roof Repairs
 - iv. Repairs to Exterior Electrical – Unit 88
 - e. Property Above Arnett Park.....Stephanie Lee
 - f. IRS Excess Income Ballot.....Carolyn Donaway
9. Committee Reports (Limit to three (3) minutes per Committee):
 - a. Architectural/Design Review Board of Directors
 - b. Community Committee Patti Munoz
 - c. Landscape Report..... Patti Munoz
 - d. New Resident Report.....Betty Lauritsen
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 Meeting Stephanie Lee
13. Adjourn to Executive Session, if needed Stephanie Lee

The next Board of Directors Meeting will be February 20, 2019 at 4:00p.m.

**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.*