

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

**Board of Directors Meeting
Wednesday, July 15, 2020
4:00pm**

Location: Zoom Video Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/83511583942?pwd=QVpOR2xmT1h1TUZWUjJwZEVtY0YwUT09>

Meeting ID: 835 1158 3942

Password: 030883

Dial by your location

+1 669 900 6833 US (San Jose)

AGENDA

- 1. Call to Order & Roll Call**
- 2. Presidents ReportGlen Grossman**
- 3. Secretary ReportLindsay Munoz**
 - a. Approval of June 17, 2020 Board Meeting Minutes**
- 4. Treasurer Report - Monthly Financial Report Jackson Chih**
 - a. Financial Statement Review – June 30, 2020**
- 5. Property Report Jeff DeMers**
 - a. Tree Removal Project**
 - b. Refurbish of Tennis Court**
- 6. Lake Jeff DeMers**
- 7. Unfinished Business**
 - a. Mailboxes – Update Jeff DeMers**
 - b. Election RulesGlen Grossman**
 - c. Security Cameras – Deferred Liane Cunningham**
- 8. New Business**
 - a. Newsletter..... Glen Grossman**
 - b. Earthquake Insurance – Deferred..... Glen Grossman**
 - c. Vehicle Entry Size Limit/EnforcementLindsay Munoz**
 - d. Inspector of Elections Glen Grossman**
 - e. Backwater Valve Diane Hardcastle**
 - f. Reserve StudyGlen Grossman**
- 9. Committee Reports (Limit to three (3) minutes per Committee):**
 - a. Architectural/Design ReviewBoard 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 MeetingGlen Grossman**
- 13. Adjourn to Executive Session, if neededGlen Grossman**

The next Board of Directors Meeting: August 19, 2020

**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.*