

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

**Board of Directors Meeting
Wednesday, September 16, 2020
4:00pm**

Location: Zoom Video Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/88608356971?pwd=bUFxak1mUXhrVkRVZ0lyQXliQjRSQT09>

Meeting ID: 886 0835 6971

Password: 184113

**Dial by your location
+1 669 900 6833 US (San Jose)**

AGENDA

1. Call to Order & Roll Call
2. Presidents Report Glen Grossman
3. Secretary Report Lindsay Munoz
 - a. Approval of August 19, 2020 Board Meeting Minutes
 - b. Approval of August 28, 2020 Executive Session Minutes
 - c. Executive Session Update – August 17, 2020 and August 28, 2020
4. Treasurer Report - Monthly Financial Report Jackson Chih
 - a. Financial Statement Review – August 31, 2020
5. Property Report Jeff DeMers
6. Lake Jeff DeMers
 - a. Lake Dredge Project
7. Unfinished Business
 - a. Mailboxes – Update Jeff DeMers
 - b. Security Cameras Liane Cunningham
 - c. Earthquake Insurance Glen Grossman
 - d. Land Survey - Deferred Liane Cunningham
 - e. Gardening Glen Grossman
 - f. Leash Law Glen Grossman
8. New Business
 - a. Regency Management Group – Delegated Authority Glen Grossman
 - b. Hours for Lake Fountain Glen Grossman
 - c. Rules & Regulations Revision – Common Areas & Unit Exteriors Glen Grossman
 - d. CAI Membership Liane Cunningham
 - e. Protocols for Member Participation per Civil Code 4925(b) Glen Grossman
 - f. ECHO Seminar Glen Grossman
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 Glen Grossman
13. Adjourn to Executive Session Glen Grossman

The next Board of Directors Meeting: October 21, 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.*