

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

**Board of Directors Meeting  
Thursday, October 22, 2020  
3:00pm**

**Location: Zoom Video Conference Call**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88047240153?pwd=SnNZVU1INjA2YmR4cXBiWnNDZm9Tz09>

**Meeting ID: 880 4724 0153**

**Password: 512730**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**AGENDA**

**\*\*\*Homeowners Please Keep All Questions/Comments Until Open Session\*\*\***

- 1. Call to Order & Roll Call**
- 2. Presidents Report .....Glen Grossman**
- 3. Secretary Report .....Lindsay Munoz**
  - a. Approval of September 16, 2020 Board Meeting Minutes**
- 4. Treasurer Report - Monthly Financial Report ..... Jackson Chih**
  - a. Financial Statement Review – September 30, 2020**
- 5. Property Report..... Jeff DeMers**
- 6. Lake ..... Jeff DeMers**
  - a. Lake Dredge Project**
- 7. Unfinished Business**
  - a. Mailboxes – Update ..... Jeff DeMers**
- 8. New Business**
  - a. Tennis Court Signage .....Glen Grossman**
  - b. Architectural/Design Review..... Board of Directors**
  - c. 2021 Budget/Reserve Study ..... Glen Grossman/Jackson Chih**
  - d. Lake Solitude Contract .....Glen Grossman**
- 9. Committee Reports (Limit to three (3) minutes per Committee):**
  - a. Community Committee..... Patti Munoz**
  - b. Landscape Report ..... Patti Munoz**
  - c. 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 & Annual Meeting: November 18, 2020**