

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

**Board of Directors Meeting  
Wednesday, February 17, 2021  
4:00pm**

**Location: Zoom Video Conference Call**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89648058194?pwd=eGZhOWtaMFIYbnkvQ2ZvU3F1cFpwdz09>

**Meeting ID: 896 4805 8194**

**Password: 589568**

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

**AGENDA**

**\*\*\*Homeowners Please Keep All Questions/Comments Until Open Session\*\*\*  
\*\*\*Meetings Are Recorded For Preparation of Minutes Only\*\*\***

1. Call to Order & Roll Call
2. Insurance Presentation for BBQ Restrictions .....Maria Fajardo
3. Presidents Report ..... Glen Grossman
4. Secretary Report ..... Lindsay Munoz
  - a. Approval of January 20, 2021 Board Meeting Minutes
  - b. Executive Session Update – January 20, 2021
5. Treasurer Report - Monthly Financial Report .....Jackson Chih
  - a. Financial Statement Review – January 31, 2021
  - b. Bill Pay Service
6. Lake ..... Board of Directors
7. Unfinished Business
  - a. Lattice Repairs ..... Glen Grossman
  - b. Property Survey ..... Glen Grossman
  - c. Speed Bumps/Sealcoat ..... Glen Grossman
  - d. Convex Mirror ..... Glen Grossman
  - e. Attorney Questionnaire ..... Glen Grossman
8. New Business
  - a. Architectural/Design Review ..... Board of Directors
  - b. Rules & Regulations Revision ..... Glen Grossman
  - c. Board Meeting Recordings ..... Glen Grossman
  - d. Tree Removal .....Janine O'Brien
  - e. Street Lamp Cleaning ..... Lindsay Munoz
  - f. No Parking Signs ..... Lindsay Munoz
  - g. Motus Earthquake Insurance ..... 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, if needed ..... Glen Grossman

**The next Board of Directors Meeting: March 17, 2021**

*\*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.*