

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

**Board of Directors Meeting
Wednesday, May 19, 2021
4:00pm**

Location: Zoom Video Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/88280690936?pwd=TG1rSG1rMDJSVkhVK2FCeEhuV1B0UT09>

Meeting ID: 882 8069 0936

Password: 489866

**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. Presidents Report Glen Grossman**
- 3. Secretary Report Lindsay Munoz**
 - a. Approval of April 21, 2021 & May 3, 2021 Board Meeting Minutes**
- 4. Treasurer Report - Monthly Financial Report Jackson Chih**
 - a. Financial Statement Review – April 30, 2021**
- 5. Unfinished Business**
 - a. Property Survey Liane Cunningham**
 - b. Tennis Court Fence/Entrance Glen Grossman**
 - c. Lattice Responsibility Glen Grossman**
- 6. New Business**
 - a. Architectural/Design Review Board of Directors**
 - b. Governing Documents - Update Glen Grossman**
 - c. Landscape Upgrades Glen Grossman**
 - d. 2022 Reserve Study Liane Cunningham**
- 7. 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**
- 8. Board Member Comments Board of Directors**
- 9. Open Session for Members Present (Limit to three (3) minutes per homeowner)**
- 10. Business for Next Board Meeting Glen Grossman**
- 11. Adjourn to Executive Session Glen Grossman**

The next Board of Directors Meeting: June 16, 2021