

**PACIFIC SHORES AT RANCHO SAN CLEMENTE  
NOTICE TO HOMEOWNERS  
REGULAR BOARD OF DIRECTORS MEETING AND AGENDA**

Date: August 8, 2016  
Time: General Session – 6:00 PM  
Homeowner Forum – 6:00 PM  
Executive Session – Following General Session  
Location: Bella Collina Towne & Golf Club, 200 La Pata, San Clemente, CA

Notice is hereby given that the regular monthly meeting of the Board of Directors for the Pacific Shores at Rancho San Clemente Homeowners Association will be held at the above date and time.

*Civil Code §4925 (i)(1) The Board of Directors may NOT discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does NOT prohibit a resident who is not a member of the board from speaking on issues not on the agenda.*

The issues to be discussed will include:

- I. CALL GENERAL SESSION TO ORDER – 6:00 PM
- II. HOMEOWNER FORUM – 6:00 PM  
*Civil Code §4925 A reasonable time limit for all Members of the Association to speak to the Board of Directors before a meeting of the Association shall be established by the Board of Directors. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. All persons must follow Meeting Rules.*
- III. GENERAL SESSION / ITEMS REQUIRING ACTION
  - a. Executive Session Summary from 5/9/16
  - b. Secretary's Report-Approve Meeting Minutes
  - c. Treasurer's Report-Approve Financials
  - d. Committee Reports
    - Master Association Delegate
    - Landscape Committee
    - Architectural/View Maintenance Committee
    - Financial Review Committee
    - Homeowner Relations Committee
  - e. Asphalt Work
  - f. Records Retention & Inventory of Records
  - g. Playground Repair Update
  - h. Irrigation Pump Repair
  - i. Brass Valve Irrigation Repair
  - j. Arborist Proposal
  - k. Board and Committee Expense Authorization Outside of a Board Meeting
  - l. Request for Parking from Vilamoura HOA
- IV. ADJOURNMENT TO EXECUTIVE SESSION
- V. CALL EXECUTIVE SESSION TO ORDER – (following General Session)
  - a. Approval of Minutes-7/11/16
  - b. Delinquencies
  - c. Legal
  - d. Contracts
- VI. ADJOURNMENT

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