

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

Date: January 11, 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 10/21/15
 - b. Secretary's Report-Approve Meeting Minutes
 - c. Treasurer's Report-Approve Financials
 - d. Committee Reports
 - Master Association Delegate
 - Architectural (Including View Maintenance)
 - Landscape Committee
 - e. Common Area Stairs Project Update
 - f. Monument Sign Refurbishment Update
 - g. Association's Website Update
 - h. Ratify Decision to Replace 2" Brass Master Valve on Irrigation Controller at 30 Paseo Alba
 - i. Insurance Policy Renewals
 - j. Request for Reimbursement for Holiday Decorations at the Monuments
 - k. Resolution to use Strongroom Invoice Coding Software Program
 - l. Committee Roles and Responsibilities
 - a. Landscape Committee
 - b. Architectural Committee
 - c. Homeowner View Maintenance Committee
 - d. Financial Review Committee

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- e. Homeowner Relations Committee
- IV. Director and Committee Code of Conduct
- V. Meetings
- VI. Annual Calendar Review 2016
- VII. ADJOURNMENT TO EXECUTIVE SESSION-7:00 PM
- VIII. CALL EXECUTIVE SESSION TO ORDER – 7:15 PM (following General Session)
 - a. Approval of Minutes-10/21/15
 - b. Delinquencies
 - c. Legal
- IX. ADJOURNMENT

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