

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

Date: January 9, 2017
 Time: Executive Session – 5:30 PM
 Homeowner Forum – 6:30 PM
 General Session – 6:30 PM
 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 EXECUTIVE SESSION TO ORDER – 5:30 PM
 - a. Approval of Minutes-11/14/16
 - b. Delinquencies
 - c. Legal
 - d. Contracts
- II. CALL GENERAL SESSION TO ORDER – 6:30 PM
- III. GUEST SPEAKER-CAL TRANS-UPDATE ON I-5 PROJECT
- IV. HOMEOWNER FORUM-7:00 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.

- V. GENERAL SESSION / ITEMS REQUIRING ACTION
 - a. Organization of the Board Offices
 - b. Appoint Committee Liaisons
 - c. Establish Committee Members for:
 - a. Landscape
 - b. Architectural/View Maintenance
 - c. Financial Review
 - d. Homeowner Relations
 - d. Executive Session Summary from 1/9/16
 - e. Secretary's Report-Approve Meeting Minutes
 - f. Treasurer's Report-Approve Financials
 - g. Committee Reports
 - Master Association Delegate (vacant)
 - Landscape Committee
 - Architectural/View Maintenance Committee
 - 76 Via Santa Maria-A/C Installation
 - 42 Via Zaragoza-Stone Veneer Installation
 - 14 Calle Pastadero/82 Via Santa Maria
 - Financial Review Committee
 - Homeowner Relations Committee
 - h. Records Storage

- VI. ADJOURNMENT

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