SEABREEZE
MANAGEMENT COMPANY INC
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PACIFIC SHORES AT RANCHO SAN CLEMENTE
NOTICE TO HOMEOWNERS
BOARD OF DIRECTORS MEETING AGENDA

Date: July 10, 2017
Time: Executive Session – 6:00 PM
                  General Session – 6:30 PM

Location: Bella Collina Towne & Gold Club, 200 La Pata, San Clemente, CA 92673

Notice is hereby given that the special meeting of the Board of Directors for the Pacific Shores Association will be held at the above date and time.

Civil Code §4935 (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.

  I.   **CALL EXECUTIVE SESSION TO ORDER** – 6:00 PM

  II.   **EXECUTIVE SESSION**
        A. Approval of Executive Session Meeting Minutes – June 12, 2017
        B. Hearing Response
        C. Hearing
        D. View Obstruction Discussion
        E. Violation Discussion
        F. Covenant Summary Report

  I.   **CALL GENERAL SESSION TO ORDER** – 6:30 PM

  II.   **HOMEOWNER FORUM**
        Civil Code §4935 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**
        A. Approval of General Session Meeting Minutes – June 12, 2017
        B. Treasurer's Report – June 25, 2017 Financial Statement
        C. Committee Reports
             1. Master Association Delegate
             2. Landscape Committee and Proposals
             3. Architectural Review / View Maintenance Committee
             4. Homeowner Relations Committee
        D. Homeowner Reimbursement Request
        E. Next Meeting Agenda Requests
        F. Next Meeting Date – August 14, 2017

  IV.   **ADJOURNMENT** – 8:00 PM