

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

Date: Monday, February 12, 2018  
Time: Executive Session – 6:00 PM  
General Session – 6:30 PM

Location: Bella Collina Towne & Golf 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. CONSENT CALENDAR**
  - A. Approval of Executive Session Meeting Minutes – January 8, 2018
- III. UNFINISHED / NEW BUSINESS**
  - A. Discharge of Account
  - B. Application for View Maintenance Discussion
  - C. Homeowner Hearing
  - D. Homeowner Hearing
  - E. Homeowner Hearing
  - F. Delinquency Summary Report
- IV. ADJOURNMENT**
- 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. CONSENT CALENDAR**
  - A. Approval of General Session Meeting Minutes – January 8, 2018
  - B. Approval of Special General Session Meeting Minutes – February 2, 2018
  - C. Treasurer's Report – January 25, 2018 Statement
- IV. COMMITTEE REPORTS**
  - A. Master Association Delegate
  - B. Landscape Committee Update and Landscape Proposals
  - C. Architectural Review / View Maintenance Committee
  - D. Homeowner Relations Committee
- V. UNFINISHED / NEW BUSINESS**
  - A. Proposed Amendments to Fine Policy
  - B. Reimbursement Request
  - C. 2018 Off Site Reserve Study Update Discussion
  - D. Next Meeting Agenda Requests
  - E. Next Meeting Date – March 12, 2018
- VI. ADJOURNMENT**