

Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors Meeting Agenda
6:00 PM Executive Session 6:30 General Session
San Clemente Community Center
100 N. Calle Seville, San Clemente, CA 92672
Thursday, June 13, 2019

EXECUTIVE SESSION

CALL MEETING TO ORDER @ 6:00

MINUTES:

Approval of Executive Meeting Minutes, May 13, 2019 1

EXECUTIVE BUSINESS

- Outstanding List 2
- Oliver Mahon Proposals and Discussion 3-6
- 2019-2020 Proposed Budget 7-12
- Any unfinished business that requires discussion

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER @ 6:30

MINUTES:

Approval of General Meeting Minutes for May 13, 2019 13-14

EXECUTIVE MEETING SUMMARY

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 the Open Forum Meeting Rule.

GENERAL BUSINESS

- Correspondence 15-17
- Mission Tree Trimming Proposal 18
- Three Phase Lighting Report 19-20
- Any unfinished business that requires discussion

FINANCIALS

- Approval of May, 2019 Financials 21+

MAP OF COMMUNITY