

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors Meeting Agenda
6:30 General Session
San Clemente Community Center
100 N. Calle Seville, San Clemente, CA 92672
Monday, July 8, 2019**

GENERAL SESSION

CALL MEETING TO ORDER @ 6:30

MINUTES:

Approval of General Meeting Minutes for June 13, 2019 1

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 2-3
- Concrete Hazard Solutions Proposal 4-21
- Final Oliver Mahon Proposal 22-23
- Mission Landscape Proposal (will email and bring when received)
- Any unfinished business that requires discussion

FINANCIALS

- Outstanding List 24
- Approval of May, 2019 Financials (will email when received)

MAP OF COMMUNITY