

**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
Monday, August 12, 2019**

EXECUTIVE SESSION

CALL MEETING TO ORDER @ 6:00

MINUTES:

Approval of Executive Meeting Minutes, June 13, 2019 1

EXECUTIVE BUSINESS

- Outstanding List 2
- General Business Contracts for Discussion
- Any unfinished business that requires discussion

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER @ 6:30

MINUTES:

Approval of General Meeting Minutes for July 13, 2019 3

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

- APM Treatment Summary 4
- Three Phase Lighting Report for July and August 5-8
- Concrete Hazard Solutions Proposal for V-Ditches 9-20
- Concrete Hazard Solutions Proposal for Trip and Remove 21-32
- Mission Proposal for Mulch for slope below Tot Lot 33
- Mission Proposal for Mulch on slope across from 46 Santa Maria 34
- Mission Proposal for plant renovation above crib wall 35
- Any other Mission Proposals needed for Discussion
- Oliver Mahon Road work discussion
- Any unfinished business that requires discussion

FINANCIALS

- Allocation of Reserve Funds discussion
- Approval of July, 2019 Financials 36+