

**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, September 9, 2019**

EXECUTIVE SESSION

CALL MEETING TO ORDER @ 6:00

MINUTES:

Approval of Executive Meeting Minutes, August 12, 2019 1

EXECUTIVE BUSINESS

- Outstanding List 2
- Concrete Grinding Revised Contract 3-5
- Mission Landscape Letter of Increase 6-7
- Copies of Violation Letters 8-11
- Any unfinished business that requires discussion

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER @ 6:30

MINUTES:

Approval of General Meeting Minutes for August 12, 2019 12

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 13
- Three Phase Lighting Report for September bill date 14-15
- Concrete Hazard Solutions Proposal for Trip and Remove Approval/denial
- Mission Landscape Increase Letter Approval/denial
- Fire Abatement Proposals (Waiting on 2 others) 16-18
- View Maintenance Application 54 Via Zaragoza 19-22
- Appoint Inspector of Elections
- Any unfinished business that requires discussion

FINANCIALS

- Allocation of Reserve Funds discussion if needed
- Approval of August, 2019 Financials 23+