

**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, September 9, 2019**

**GENERAL SESSION**

**CALL MEETING TO ORDER @ 6:30**

**MINUTES:**

Approval of General Meeting Minutes for September 9, 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**

- APM Treatment Summary 2
- Three Phase Lighting Report for October 3-4
- Mission Landscape Tree Pruning Proposal 5-7
- Mission Landscape Minimum Wage Increase Letter 8-9
- Any unfinished business that requires discussion

**FINANCIALS**

- Outstanding List 10
- Approval of September, 2019 Financials 11+

MAP OF COMMUNITY