

**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, November 11, 2019**

EXECUTIVE SESSION

CALL MEETING TO ORDER @ 6:00

MINUTES:

Approval of Executive Meeting Minutes, September 9, 2019 1

EXECUTIVE BUSINESS

- Outstanding List 2
- Correspondence 3-5
- Any unfinished business that requires discussion

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER @ 6:30

MINUTES:

Approval of General Meeting Minutes for October 14, 2019 6

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 7
- Ratify A.C. Landscape Proposal for the Camino Katia Pump 8
- Copies of Violation Letters 9-10
- Accurate Termite Control Proposal for rodent stations 11-23
- Premium Termite and Pest Control Proposal for rodent stations 24
- Current contract with APM just for reference 25-26
- Oliver Mahon Proposal for restripe and markers 27
- SB 323 Bill Discussion 28-29
- Certification Disclosure (Required annually) 30
- Any unfinished business that requires discussion

FINANCIALS

- Approval of October, 2019 Financials 31+