

**PACIFIC SHORES AT RANCHO SAN CLEMENTE**  
**HOMEOWNERS ASSOCIATION**

**ANNUAL MEMBERSHIP MEETING AND ELECTION**  
**Monday, November 11, 2019 6:30 PM**

- I. REGISTRATION (6:15 PM-6:30 PM)**
  - A. Inspectors of Elections signed in homeowners and receive ballots.
  - B. Inspector counts secret ballots.
  
- II. ANNOUNCEMENT OF QUORUM**
  - Number of Ballots Needed (43)
  
- III. CALL MEETING TO ORDER @ 6:30 PM**
  
- IV. ELECTION OF THREE (3) BOARD MEMBERS**
  - A. Close of Polls
  
- V. COUNTING OF BALLOTS BY INSPECTOR**
  - A. IRS Revenue Ruling 70-604
  
  - B. Delegates
  
  - C. Appointment of Officers
  
- VI. ADJOURNMENT**