

**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, February 11, 2019**

EXECUTIVE SESSION

CALL MEETING TO ORDER @ 6:00

MINUTES:

Approval of Executive Meeting Minutes, January 14, 2019 1

EXECUTIVE BUSINESS

- Outstanding List 2
- Contract Discussion 3-45
- Any unfinished business that requires discussion

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER @ 6:30

MINUTES:

Approval of General Meeting Minutes for January 14, 2018 46-47

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

- Contract Discussion
- Three Phase Lighting Report 48-49
- Architectural Application Discussion 50-55
- AT&T Small Cell Project 56-58

FINANCIALS

- Reserve Account Discussion
- Approval of January, 2019 Financials 59+

MAP OF COMMUNITY