

**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, March 11, 2019**

**EXECUTIVE SESSION**

**CALL MEETING TO ORDER @ 6:00**

**MINUTES:**

Approval of Executive Meeting Minutes, February 11, 2019 1

**EXECUTIVE BUSINESS**

- Violation Letter 2
- 34 Santa Maria Correspondence 3-4
- 58 Santa Maria Correspondence 5-12
- 24 La Mission Leak Discussion
- Any unfinished business that requires discussion

**ADJOURN TO GENERAL SESSION**

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

**MINUTES:**

Approval of General Meeting Minutes for February 11, 2019 13

**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**

- Architectural discussion 14
- Caps Proposal for Website 15-16
- APM gopher proposal 17-18
- Mission Landscape Proposal for Tree Trimming 19

**FINANCIALS**

- Inouye, Shively & Klatt proposal for year end tax and audit 20-23
- Outstanding List 24
- Approval of January, 2019 Financials 25+

MAP OF COMMUNITY