

**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, May 13, 2019**

**EXECUTIVE SESSION**

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

**MINUTES:**

Approval of Executive Meeting Minutes, April 8, 2019 1

**EXECUTIVE BUSINESS**

- Tree blocking view issue 2-13
- Outstanding List 14
- Any unfinished business that requires discussion

**ADJOURN TO GENERAL SESSION**

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

**MINUTES:**

Approval of General Meeting Minutes for April 8, 2019 15-16

**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**

- Correspondence 17-20
- Three Phase Report 21-22
- Mission Landscape Proposals 23-40
- Oliver Mahon Asphalt Proposal 41-43
- Ben's Asphalt Proposal 44-46
- TLG Paving Asphalt Proposal (will email when received later this week)
- Any unfinished business that requires discussion

**FINANCIALS**

- Approval of March, 2019 Financials 47-82
- April 8, 2019 Reserve Study 83+
- Proposed Budget for Review and Discussion (Will email when completed)