

Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors Meeting Agenda
1:00 PM Executive Session 1:30 General Session
San Clemente Community Center
100 N. Calle Seville, San Clemente, CA 92672
Thursday, January 16, 2020

EXECUTIVE SESSION

CALL MEETING TO ORDER @ 1:00

MINUTES:

Approval of Executive Meeting Minutes, November 11, 2019 1

EXECUTIVE BUSINESS

- Outstanding List 2
- Violation Letter Copy 3
- Correspondence 70 Via Santa Maria 3-7
- Correspondence 10 Calle Pastadero 8-11
- Any unfinished business that requires discussion

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER @ 1:30

MINUTES:

Approval of General Meeting Minutes for November 11, 2019 12
Approval of Annual Meeting and Election Minutes November 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

- Appoint Board Member Positions.
- Mission Landscape proposal for removal of Acacia on S.M slope 14
- LaBarre/Oksnee Insurance Renewal Proposal 15-16
- Any unfinished business that requires discussion

FINANCIALS

- Approval of the 2019 Year End draft audit 17-33
- Approval of November and December, 2019 Financials 34+