

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors Meeting Agenda
San Clemente Community Center
FIRESIDE ROOM
100 N. Calle Seville, San Clemente, CA 92672
Monday, February 10, 2020**

GENERAL SESSION

CALL MEETING TO ORDER @ 6:30

MINUTES:

Approval of General Meeting Minutes for January 16, 2020 1-2

EXECUTIVE MEETING SUMMARY: NONE

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

- Homeowner Correspondence 3-5
- Parking Discussion 6
- RDA Reserve Study Proposal 7
- Any unfinished business that requires discussion

FINANCIALS

- Outstanding List 8
- Approval of January, 2019 Financials Will email

MAP OF COMMUNITY