

**Pacific Shores at Rancho San Clemente Homeowners Association**  
**Board of Directors Meeting Agenda**  
**Via Conference Call Due to Covid-19**  
**Call in number: 949-486-8188**  
**When it answers press 490#**  
**Monday, May 11, 2020**

**GENERAL SESSION**

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

**MINUTES:**

Approval of General Meeting Minutes for March 9, 2020 1

**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**

- Architectural Updates 2-3
- Hearing Results Letter and copies of Violation letters 4-24
- Ratify Accurate Pest Control Proposal for squirrel stations 25
- Approval of the Draft Election Rules 26-36
- Informative Election Services Proposal 37-40
- The Ballot Box Proposal 41-45
- Approval of the Rules & Regulations
- Any unfinished business that requires discussion

**FINANCIALS**

- 2020-2021 Proposed Budget 46-49
- Outstanding List 50
- Approval of March, 2020 Financials 51+

MAP OF COMMUNITY