

**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, June 8, 2020**

**GENERAL SESSION**

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

**MINUTES:**

Approval of General Meeting Minutes for May 11, 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.*

**FINANCIALS**

- 2020 Budget 14
- Outstanding List 15
- Approval of May 2020 Financial 16+

**GENERAL BUSINESS**

- Landscape Maintenance Proposals (Will email when received)
- OCFA/Rancho Property 13
- Vinyl depot's proposal (emailed)
- Hacienda Removal and Pruning Proposal 3
- Mission Removal and Pruning Proposal 4-9
- Landscape Committee Change
- Violation Policy Discussion 10-12
- Architectural Updates
- Discussion of the Rules & Regulations
- Pest Control Discussion
- Any unfinished business that requires discussion

MAP OF COMMUNITY