

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors Executive and General Meeting Agenda
Via Zoom
Time: Aug 10, 2020 04:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82491793489?pwd=ZE82L04yaUo1TWppN1MxS2ZDRURXdz09>

Meeting ID: 824 9179 3489

Passcode: 193825

Dial by your location

+1 669 900 9128 US

**GENERAL SESSION WILL BEGIN AT 5:00 PM
HOMEOWNERS MAY CALL IN AT THIS TIME ONLY**

EXECUTIVE SESSION

CALL MEETING TO ORDER @ 4:00

MINUTES:

Approval of IDR Meeting Minutes for July 7, 2020	1
Approval of Executive Meeting Minutes for July 13, 2020	2

EXECUTIVE BUSINESS

Hearing for Acct # 1A61009501	3-4
Architectural Application for 46 Via Santa Maria Legal Discussion	5-34
Copies of Violation Letters and status	35-40

ADJOURN TO GENERAL SESSION @ 5:00 PM

CALL MEETING TO ORDER @ 5:00

MINUTES:

Approval of General Meeting Minutes for July 13, 2020	41-42
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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.

FINANCIALS

- Outstanding List 43
- Approval of the July 2020 Financials 44+

ADJOURN