

**Pacific Shores at Rancho San Clemente Homeowners Association  
Board of Directors Executive and General Meeting Agenda  
Via Zoom**

**Time: Monday, September 14, 2020 at 5:45 PM**

**Meeting ID: 865 4152 5731**

**Passcode: 915623**

**Dial by your location**

**(669) 900-9128**

**GENERAL SESSION WILL BEGIN AT 6:00 PM  
HOMEOWNERS MAY CALL IN AT THIS TIME ONLY  
ONCE THE HOMEOWNER FORUM HAS CONCLUDED, MEMBERS MAY LISTEN  
HOWEVER THEY MUST MUTE THEIR PHONE AND NOT INTERRUPT THE  
MEETING AT ANY TIME SO THE BOARD MAY CONDUCT BUSINESS**

**EXECUTIVE SESSION**

**CALL MEETING TO ORDER @ 5:45**

**MINUTES:**

Approval of Executive Meeting Minutes for August 10, 2020 1

**EXECUTIVE BUSINESS**

Homeowner Correspondence 2-8

Copy of Violation Letter 9

**ADJOURN TO GENERAL SESSION @ 6:00 PM**

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

**GUEST ATTENDANCE:** Bill Rhodes, Landscape and Financial Committee

**MINUTES:**

Approval of General Meeting Minutes for August 10, 2020 10

**EXECUTIVE MEETING SUMMARY**

**HOMEOWNER FORUM:**

*3 minutes per member, not to exceed 30 minutes total per Davis-Stirling Act. The HOA CANNOT exceed a total of 30 minutes on Homeowner Forum or the Board will not have sufficient time to review the business of the Association in the allotted two-hour meeting. Thank you in advance for your cooperation. 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:**

Douglas Landscape Proposals 11-20

Additional Douglas Landscape Proposals (will email)

**LANDSCAPE COMMITTEE UPDATES**

**ARCHITECTURAL COMMITTEE UPDATES**

**FINANCIALS**

- Outstanding List 21-22
- ISK 2020-year end audit and tax proposal 23-26
- Approval of the August 2020 Financials 27+

**ADJOURN**