

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

Time: Monday, October 12, 2020 at 5:30 PM Executive Session 6:00 PM General Session

Meeting ID: 894 4117 7990

Passcode: 798994

(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 @ 5:30

MINUTES:

Approval of Executive Meeting Minutes for September 14, 2020 1

EXECUTIVE BUSINESS

Hearing for Acct #1A6100130 2
Legal Correspondence 3-17
Legal Correspondence (sent via email)
Copy of Violation Letters 18-24

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 September 14, 2020 25-26

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:

Tree Removals Proposals 27
No Trespassing Sign Discussion 28-29
Nuisances in the Neighborhood Discussion
Welcome Letter Discussion 30
Painting of the Controller Boxes (Pictures sent in an email 10/6)

LANDSCAPE COMMITTEE UPDATES

Handling of Emergency sprinkler repairs/work orders between meetings discussion

ARCHITECTURAL COMMITTEE UPDATES

FINANCIALS

- Outstanding List 31
- Approval of the September 2020 Financials 32+

ADJOURN