

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

**Time: Monday, November 9, 2020 at 5:30 PM General Session
6:00 PM Annual Election**

Meeting ID: 813 6905 6712

Passcode: 988201

One tap mobile

(669) 900-9128

**GENERAL SESSION WILL BEGIN AT 5:30 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**

GENERAL SESSION @ 5:30 PM

CALL MEETING TO ORDER @ 5:30

GUEST ATTENDANCE: Bill Rhodes, Landscape and Financial Committee

MINUTES:

Approval of General Meeting Minutes for October 12, 2020 1-2

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:

Architectural Appeal 46 Via Santa Maria 3

LANDSCAPE COMMITTEE UPDATES

ARCHITECTURAL COMMITTEE UPDATES

FINANCIALS

- Outstanding List 4
- Approval of the October 2020 Financials 5+

ADJOURN TO THE ANNUAL ELECTION MEETING

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6:00 pm via Zoom
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AGENDA

Call To Order @ 6:00 PM	Property Manager
Quorum established by Inspector from Secret Ballots	Inspector
Secret Ballot envelopes opened & votes tallied (in front of the membership) via Zoom	Inspector
Election Results Announced	Inspector
Adjournment of Meeting**	Property Manager

The new board will meet in an Organizational Meeting to elect officers right after Annual Meeting.