

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

**Time: Monday, January 11, 2021 at 6:00 PM Executive Session  
6:15 PM Tax Resolution Election  
6:30 PM General Session**

**Meeting ID: 853 3027 9362  
Passcode: 449036  
One tap mobile  
(669) 900-9128**

**GENERAL SESSION WILL BEGIN AT 6:30 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**

**EXECUTIVE SESSION 6:00 pm**

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

**MINUTES:**

Approval of Executive Meeting Minutes for October 12, 2020 1

**EXECUTIVE BUSINESS:**

Hearing for Account #1A61001301-Architectural Violation 2

**ADJOURN TO TAX RESOLUTION ELECTION**

**GENERAL SESSION @ 6:30 PM**

**CALL MEETING TO ORDER @ 6:30**

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

**MINUTES:**

Approval of General Meeting Minutes for November 9, 2020 3

Approval of the Annual Election Meeting Minutes for November 9, 2020 4

**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 | 5 |
| Homeowner Correspondence                | 6 |
| Paper Delivery Discussion               | 7 |
| Road Update Discussion                  |   |
| Basketball Hoop Discussion              |   |

**LANDSCAPE COMMITTEE UPDATES AND PROPOSALS**

|   |    |
|---|----|
| Status Report   |    |
| Douglas Landscape Proposal for Corner of Via Santa Maria and San Martin | 8  |
| Douglas Landscape Proposal for Via Santa Clara and Via Coco             | 9  |
| Douglas Landscape Proposal for Camino San Jose and Via Santa Maria      | 10 |
| Douglas Landscape Proposal for bend across from Water Tower             | 11 |
| Douglas Landscape Proposal for Lemonade Berry at 32 Santa Clara         | 12 |

**ARCHITECTURAL COMMITTEE UPDATES**

**FINANCIALS**

- Outstanding List 13
- ISK July 31,2020 Year End Draft Approval 14-31
- Approval of the November & December 2020 Financials 32+
- Meeting Room Credit Update
- Appointing of the Officers

**ADJOURN**