

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

**Time: Wednesday, January 27, 2021 at 6:00 PM Executive Session  
6:30 PM General Session**

**Meeting ID: 827 3847 5870**

**Passcode: 946908**

**One tap mobile**

**+16699009128**

**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 PM**

**MINUTES:**

Approval of Executive Meeting Minutes for January 11, 2021 1

**EXECUTIVE BUSINESS:**

Discussion of Appeal with Legal Counsel, David Cane  
Hearing Results letter for Account #1A61001301-Architectural Violation 2

**GENERAL SESSION @ 6:30 PM**

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

**MINUTES:**

Approval of General Meeting Minutes for January 11, 2021 3-4  
Approval of the Tax Resolution Meeting Minutes for January 11, 2021 5

**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:**

Approval of the LaBarre/Oksnee Insurance Renewal 6-10  
Discussion of Lock on RSC gate 11  
Appointing of the Officers

**ADJOURN**