

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

Time: Monday, March 8, 2021 at 6:00 PM General Session

Meeting ID: 841 2942 9691

Passcode: 757102

**One tap mobile
(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**

GENERAL SESSION @ 6:00 PM

CALL MEETING TO ORDER @ 6:00 PM

MINUTES:

Approval of General Meeting Minutes for January 27, 2021 1

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:

Alltrade Construction proposal for controller boxes 2
Branstrom proposal for controller boxes 3
Douglas Landscape proposal for 32 Santa Clara above crib wall 4
Douglas Landscape proposal for plant bare areas adjacent to 54 Santa Clara 5
Architectural Committee Member submission 6
Fence Discussion 7
Appointing of the open seat on the board

LANDSCAPE UPDATES

ARCHITECTURAL UPDATES

ROAD UPDATES

FINANCIALS:

Outstanding List 8
Approval of the November and December 2020 and the January 2021 financials 9+

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