

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

Time: Monday, April 12, 2021 at 6:00 PM

6:00 General Session

Executive Session to follow

Meeting ID: 856 3955 6695

Passcode: 186752

One tap mobile

+16699009128

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

MINUTES:

Approval of General Meeting Minutes for March 8, 2021 1-2

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:

Road Update 3

RDA Reserve Study Proposal 4

FINANCIALS:

ISK Proposal for year end Audit and Tax 2021 5-8

Outstanding List 9

Approval of the February and March 2021 financials 10-75

LANDSCAPE:

Updates 75A

ARCHITECTURAL:

Arch committee form for use in all applications 76-83

MAINTENANCE:

Procedure for property walks/inspections and violations discussion

ADJOURN TO EXECUTIVE SESSION FOLLOWING GENERAL SESSION

CALL MEETING TO ORDER

MINUTES:

Approval of Executive Meeting Minutes for January 27, 2021

EXECUTIVE BUSINESS:

Homeowner Correspondence	85
Three Phase Electric Credit Email	86-88
Current Contract with Three Phase Electric	89-103
Tyler Lighting Proposal	104-107
Pro-Tek Electrical Proposal	108-110
ABM Lighting Proposal	111-115
High Reach Lighting Proposal	116
30 Paseo Alba Arch discussion/Deck	
20 Pastadero Arch discussion/Back Fence	
14/16 Pastadero Arch discussion/Patio Cover Material	117-120
62 Via Santa Maria Arch discussion/Back Fence	121+

ADJOURN