

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

Time: Monday, May 10, 2021 at 6:00 PM General Session

Meeting ID: 821 0587 3452

Passcode: 098736

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 April 2021

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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

LANDSCAPE:

Any Updates

ARCHITECTURAL:

Approved 2 Architectural Applications-Solar and A/C

Denied 2 Architectural Applications-Corrugated fiberglass and metal roof panels

All above information is on the portal.

In addition, the ARC would also like the board to consider adding the following:

a) Picket fences (of all types) included on the unacceptable list for Pacific Shores.

(This was decided in 2004, but not added to the list.)

b) Require all new fencing facing HOA common areas, streets, and neighbors be finished. (The unfinished side with the horizontal fence supports facing out is unacceptable.)

c) The current list of unacceptable fence materials for Pacific Shores should also apply to exterior building materials for all structures.

d) A new View Maintenance Application to replace the existing one.

2. 20 Pastadero did not submit required arc application for fence as requested. How to proceed?

Discuss proposed ARC process and procedures that were in last month's board pack.

FINANCIALS:

Outstanding List	2
Review Proposed Budget for 2021-2022	3
Approval of the April 2021 financials	4+

ADJOURN