

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

**Time: Monday, June 14, 2021, at 6:00 PM General Session-Executive Session to follow**

**Meeting ID: 850 5952 4194**

**Passcode: 840747**

**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**

**GENERAL SESSION @ 6:00 PM**

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

**MINUTES:**

Approval of General Meeting Minutes for May 10, 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.*

Road Update/Signs on Santa Clara that Sue emailed pictures of

**LANDSCAPE:**

Douglas Proposals 2-4

Motion to allow a NTE spending allowance w/out Board approval for our landscape walks

**ARCHITECTURAL: NEW BUSINESS**

68 San Jose Shared Fence that needs replacement 5-6

28 Via Santa Maria Architectural extension Request 7

Revised application for View Maintenance on HOA Property 8-9

Revised application for View Maintenance on Homeowner Property 10-11

Revised Architectural Application 12-15

**GENERAL BUSINESS:**

Informative Election Proposal for 2021 Election 16-19

Trump Flags on Via Zaragoza

**FINANCIALS:**

Review and Approve Proposed Budget for 2021-2022 20

Outstanding List 21

Approval of the May 2021 financials 22-57

**ADJOURN TO EXECUTIVE SESSION**

## **CALL MEETING TO ORDER**

### **MINUTES:**

Approval of Executive Meeting Minutes for April 12, 2021 58

### **EXECUTIVE BUSINESS:**

Copy of Notice of fine letter -Next Step 59

Homeowner request for Architectural Extension – 44 Santa Clara 60

28 Santa Clara Correspondence 61

26 Santa Clara Correspondence 62

62 Via Santa Maria Correspondence 63

16 Pastadero-Corrugate patio Cover

**ADJOURN**