

**Pacific Shores at Rancho San Clemente Homeowners Association  
Board of Directors General Meeting Agenda  
Via Zoom  
Time: Monday, July 12, 2021, 6:00 PM**

**Meeting ID: 810 5901 0817  
Passcode: 774251  
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 June 12, 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  
Homeowner Correspondence 3-7  
Copy of City Release Agreement 8-10  
City Work at Pastadero Update  
Appoint an officer to open seat  
Ratify Ben's Asphalt Proposals for the HOA Work and the City Leak work

**LANDSCAPE:**

Any Updates

**ARCHITECTURAL:**

Any Updates

**FINANCIALS:**

Outstanding List 11  
Approval of the June 2021 financials 12

**ADJOURN**