

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General & Executive Meeting Agenda
Via Zoom--Monday, August 13, 2021**

GENERAL 6:00 PM - EXECUTIVE TO FOLLOW

Meeting ID: 869 8739 8940

Passcode: 467257

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 July 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:

Ratify Mission Tree Trimming Proposal 3

Douglas Landscape Fuel Surcharge Increase Letter 4

Road work status

LANDSCAPE:

Any additional updates

ARCHITECTURAL:

Any Updates

FINANCIALS:

Outstanding List 5

Reserve Deposit Status 6

Approval of the July and August 2021 financials 7+

ADJOURN TO EXECUTIVE SESSION

CALL MEETING TO ORDER

MINUTES:

Approval of Executive Meeting Minutes for June 14, 2021

EXECUTIVE BUSINESS:

Copies of Violation Letters

ADJOURN