

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General & Executive Meeting Agenda
Via Zoom--Monday, October 18, 2021**

GENERAL 6:00 PM - EXECUTIVE TO FOLLOW

Meeting ID: 884 1745 2818

Passcode: 776157

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 September 13, 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 work status

Ratify the following:

American Geotechnical proposal for investigation of the City Leak

3-12

American Geotechnical investigation and recommendations

13-20

Bens Asphalt Proposal for HOA road repairs

21-23

Ben's Asphalt Proposal for City responsibility road repairs

24-25

LED light discussion

26

Glass on the service road discussion

Homeowner Correspondence (letter was emailed)

LANDSCAPE:

Mission Proposal for 3 Ficus Tree removals

27-32

Water Tower Maintenance discussion

Fruit Tree on HOA property discussion

53 Zaragoza status update

ARCHITECTURAL:

Any Updates

FINANCIALS:

Outstanding List

33

Approval of the September 2021 financials

34-66

ADJOURN TO EXECUTIVE SESSION

CALL MEETING TO ORDER

MINUTES:

Approval of Executive Meeting Minutes for September 13, 2021 67

EXECUTIVE BUSINESS:

Copies of Violation Letters 68-75

ADJOURN