

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General & Annual Meeting Agenda
Via Zoom--Monday, November 8, 2021
GENERAL 5:30 PM – ANNUAL ELECTION 6:00**

**Meeting ID: 865 3380 8620
Passcode: 910782
One tap mobile
+16699009128**

**GENERAL SESSION WILL BEGIN AT 5:30 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 @ 5:30 PM

CALL MEETING TO ORDER @ 5:30 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
Reclaimed Water Discussion 3-6
High Reach Proposal for individual LED lights 7
High Reach Proposal for all LED lights 8

LANDSCAPE:

Homeowner correspondence re: Zaragoza Green belt tree 9
Mission Proposal for 2 Ficus Tree removals 10

ARCHITECTURAL:

Any Updates

FINANCIALS:

Outstanding List 11
Approval of the October 2021 financials 12+

ADJOURN