

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General & Annual Meeting Agenda
Via Zoom--Monday, January 10, 2022**

**GENERAL 3:30 PM
Meeting ID: 839 1142 6536
Passcode: 306403
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 November 8, 2021	1
Approval of the Annual Meeting Minutes for November 8, 2021	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:

Appoint Arch and Landscape Committee	3
Road work status	
High Reach Proposal for all LED lights	4
RDA Reserve Study proposal	5
Homeowner correspondence	6-7
Master Delegate Discussion	8

LANDSCAPE:

Douglas Landscape proposal for 60 San Jose	9
Douglas Landscape proposal for side of 48 Alba on slope	10
Douglas Landscape proposal for Ficus Tree trimming	11
Mission Proposal for Ficus Tree trimming	12-22
Landscape Walk Approval Amount Discussion	

FINANCIALS:

Outstanding List	23
ISK Draft Audit approval	24-40
Approval of the November 2021 financials	41+

ADJOURN