

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General & Annual Meeting Agenda
Via Zoom--Tuesday, February 15, 2022**

GENERAL SESSION 6:00 PM-EXECUTIVE TO FOLLOW

Meeting ID: 884 4494 1324

Passcode: 101138

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 January 10, 2022 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:

Board Member Duties and Responsibilities 3-5

ARCHITECTURAL:

38 Paseo Alba View maintenance application discussion 6-8

LANDSCAPE:

Douglas Landscape proposal for pre-Emergent 9

Douglas Landscape proposal end of San Jose crib wall 10

FINANCIALS:

Tax Extension Information 11-12

Outstanding List 13

Approval of the December 2021 financials 14-45

NEW BUSINESS:

Appointing of the open seat 46-47

Appointing of Officers

ADJOURN TO EXECUTIVE SESSION

CALL MEETING TO ORDER:

MINUTES:

Approval of Executive Meeting Minutes for October 18, 2021 48

Discuss Violation letter: re car cover 49

Discuss Violation re: common area 50-59

ADJOURN