

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General & Annual Meeting Agenda
Via Zoom--Monday, May 9, 2022**

EXECUTIVE SESSION 6:00

GENERAL SESSION 6:30

Meeting ID: 812 1834 9163

Passcode: 688870

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**

EXECUTIVE SESSION

CALL MEETING TO ORDER 6:00 PM

MINUTES:

Approval of Executive Meeting Minutes for April 11, 2022	1
IDR Request	2-22

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER @ 6:30 PM

MINUTES:

Approval of General Meeting Minutes for April 11, 2022	23-24
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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:

Fence painting at 23 Via La Mission	25-26
14 Santa Clara car cover	27
Pest Control Discussion	

LANDSCAPE:

Douglas Landscape proposals for Palm Tree Trimming & 1 Conifer tree trimming & 28 La Mission fig tree removal and clean up	28-30
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FINANCIALS:

Outstanding List	31
2022-2023 Proposed Budget	32
TPMS Inc., In house collections	33-34
Approval of the March 2022 financials	35+

ADJOURN