

Pacific Shores at Rancho San Clemente Homeowners Association

Board of Directors General & Annual Meeting Agenda

Via Zoom--Monday, June 13, 2022

GENERAL SESSION 6:00

Meeting ID: 828 1996 5512

Passcode: 572495

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**

GENERAL SESSION

CALL MEETING TO ORDER @ 6:00 PM

MINUTES:

Approval of General Meeting Minutes for May 9, 2022 1

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:

47 Via Zaragoza sidewalk crack 2-3
Informative Election Proposal for 2022 Election (Regular and/or Acclamation) 4-11

LANDSCAPE:

Douglas Landscape proposals for San Martin Slope Oleanders 12

FINANCIALS:

Outstanding List 13
Approval of the April 2022 financials 14+

ADJOURN