

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General & Annual Meeting Agenda
Via Zoom--Monday, November 14, 2022
GENERAL SESSION 6:00**

**Meeting ID: 834 7818 5289
Passcode: 748112
One tap mobile
(669) 900-9128**

GENERAL SESSION

CALL MEETING TO ORDER @ 6:00 PM

MINUTES:

Approval of General Meeting Minutes for September 12, 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:

Appoint open seat/Election Acclamation
Appoint a delegate to the Master Association
Homeowner correspondence 2-3

ARCHITECTURAL:

Committee member discussion

LANDSCAPE:

November walk through notes 4
SeaCrest proposal for 70 San Jose crib wall irrigation 5
Master Maintenance Responsibilities 6-12
Any additional updates

FINANCIALS:

Outstanding List 13
Approval of the August, September and October 2022 financials 14 +

ADJOURN