

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General & Annual Meeting Agenda
Via Zoom--Monday, May 8, 2023
GENERAL SESSION 6:00 VIA ZOOM
Meeting ID: 846 0667 6354
Passcode: 973678
One tap mobile
(669)444-9171
TPMS Office 1525 E. 17th St. Santa Ana, CA. 92705**

GENERAL SESSION

CALL MEETING TO ORDER @ 6:00 PM

MINUTES:

Approval of General Meeting Minutes for March 13, 2023 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:

Adoption of new color palette	2
7Star proposal for Monuments and wrought iron.	3-4
Pacifica proposal for Monuments	5-13
High Reach proposal for Monument lighting	14
RDA proposal for off-site reserve study update	15
Correct Elect proposal for 2023 Annual Meeting	16-22

ARCHITECTURAL:

Any updates

LANDSCAPE:

Any updates

FINANCIALS:

Outstanding List	23
Approval of the February and March 2023 financials	24+

ADJOURN