

Pacific Shores at Rancho San Clemente Homeowners Association

Board of Directors General & Annual Meeting Agenda

Via Zoom--Monday, July 10, 2023

EXECUTIVE SESSION 6:00

GENERAL SESSION TO FOLLOW

VIA ZOOM

Meeting ID: 860 1501 1675

Passcode: 460498

One tap mobile

(669) 900-9128

Alternate Location-TPMS Office 1525 E. 17th St. Santa Ana, CA. 92705

Must provide 48 hours' notice if you plan to attend in person as the above address.

EXECUTIVE SESSION

CALL MEETING TO ORDER 6:00 PM

MINUTES:

Approval of Executive Meeting Minutes for May 9, 2023 1

EXECUTIVE BUSINESS:

Hearing for Paint Violation 2-3

Copies of Violation letters to discuss. 4-8

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER:

MINUTES:

Approval of General Meeting Minutes for May 8, 2023 9

Approval of the Emergency General Meeting Minutes 10

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:

Gopher discussion 11

Ternion Proposal for vinyl fencing 12-14

Saddleback Proposal for Vinyl fencing 15-29

Fence America Proposal for Vinyl fencing 30-32

Ben's Asphalt Proposal for 42 Via Santa Maria road 33-35

Sink Hole update on San Jose and ratify sending to legal to determine responsibility

ARCHITECTURAL:

Any updates

LANDSCAPE:

Any updates

FINANCIALS:

Outstanding List 36

Approval of the April & May 2023 financials 37+

ADJOURN