

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General & Annual Meeting Agenda
Via Zoom--Monday, August 14, 2023
GENERAL SESSION 6:00
EXECUTIVE SESSION TO FOLLOW
LOCATION: 57 Via Zaragoza
Alternate via Zoom**

**Meeting ID: 896 8343 0905
Passcode: 987129
One tap mobile
(669) 900-9128**

CALL MEETING TO ORDER 6:00 PM

MINUTES:

Approval of the July 10, 2023 General Meeting Minutes 1-2

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:

A.C. Landscape proposal for replacement pump on Pastadero	3
Air BnB Rental discussion	4-5
Storm Drain Denial Letter and discussion where to pay from	6-11
Storm Drain Cleaning Proposal (has nothing to do with the recent drain issue)	12-14
46 Paseo Alba Shed discussion	15
Padlock on Zaragoza gate discussion	

ARCHITECTURAL:

Any updates

LANDSCAPE:

Seacrest proposals for behind 22 Pastadero	16-17
Seacrest proposal for Tot Lot Sand	18

FINANCIALS:

Outstanding List	19
Discuss pro forma operating.	
Approval of the July 2023 financials	20-54

ADJOURN TO EXECUTIVE SESSION

CALL MEETING TO ORDER

MINUTES:

Approval of Executive Meeting Minutes for July 10, 2023 55

EXECUTIVE BUSINESS:

Hearing Results Letter for Paint Violation

56-57

Copies of Violation letters to discuss.

58-61

Discuss Homeowner correspondence.

62-70

ADJOURN