

**Pacific Shores at Rancho San Clemente Homeowners Association  
Board of Directors General & Annual Meeting Agenda  
Via Zoom--Monday, September 11, 2023**

**EXECUTIVE SESSION 5:45 PM**

**GENERAL SESSION 6:00 PM**

**VIA ZOOM**

**Meeting ID: 858 4163 9334**

**Passcode: 276212**

**One tap mobile**

**(669) 444-9171**

**Alternate Location-57 Via Zaragoza, San Clemente, CA 92672**

**EXECUTIVE SESSION**

**CALL MEETING TO ORDER 5:45 PM**

**MINUTES:**

Approval of Executive Meeting Minutes for August 14, 2023 1

**EXECUTIVE BUSINESS:**

Hearing for Paint Violation 2

Executive Correspondence 3

**ADJOURN TO GENERAL SESSION**

**CALL MEETING TO ORDER:**

**MINUTES:**

Approval of General Meeting Minutes for August 14, 2023 4-5

**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:**

CPSI Tot Lot inspection proposal (will email when received)  
Pro-Tec Tot Lot inspection proposal 6  
Saddleback Proposal for Vinyl fencing 7-21  
Fence America proposal for Vinyl fencing 22-24  
Ben's Asphalt Proposal for 42 Via Santa Maria Road status 25-27

**ARCHITECTURAL:**

Status of Shed on Alba  
Status of lock on Zaragoza common area gate

**LANDSCAPE:**

Mission Tree Trimming proposal 28-48  
Seacrest proposal for Turf Aeration 49  
AC Landscape pump proposal 50  
Earthco pump proposal 51-56

**FINANCIALS:**

Outstanding List

Approval of the August 2023 financials

57-58

59+

**ADJOURN**