# Pacific Shores at Rancho San Clemente Homeowners Association Board of Directors General & Annual Meeting Agenda Via Zoom--Monday, October 16, 2023 GENERAL SESSION 6:00 PM

VIA ZOOM

Meeting ID: 826 0744 9612

Passcode: 771072 One tap mobile (669) 444-9171

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

# **GENERAL SESSION**

## **CALL MEETING TO ORDER:**

## **MINUTES:**

Approval of General Meeting Minutes for September 11, 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:**

Wrought Iron repair and paint proposals	2-3
Tot Lot proposals and information	4-40

### **ARCHITECTURAL:**

Status of Asphalt Repairs needed Status of lock on Zaragoza common area gate

#### **LANDSCAPE:**

Seacrest Increase letter	41	L
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#### **FINANCIALS:**

CD Current Rates (will email most current when received)	42
Outstanding List	43-44
Approval of the September 2023 financials	45+

#### **ADJOURN**