

**Pacific Shores at Rancho San Clemente Homeowners Association  
Board of Directors General & Annual Meeting Agenda  
Via Zoom--Monday, November 13, 2023  
GENERAL SESSION 6:00 PM  
VIA ZOOM  
Meeting ID: 824 7772 7601  
Passcode: 849475  
One tap mobile  
(669) 900-9128  
Alternate Location-57 Via Zaragoza, San Clemente, CA 92672**

**GENERAL SESSION**

**CALL MEETING TO ORDER:**

**MINUTES:**

Approval of General Meeting Minutes for October 16, 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:**

Board approval to vote in Sean and Jeff as Board members per Acclamation 2  
Appoint Seats

**ARCHITECTURAL:**

Status of Asphalt Repairs needed

**LANDSCAPE:**

Seacrest Increase letter 3

**FINANCIALS:**

Outstanding List 4-6  
Approval of the October 2023 financials

**ADJOURN**