

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General Meeting Agenda
Via Zoom--Monday, January 8, 2024
GENERAL SESSION 6:00 PM
VIA ZOOM
Meeting ID: 873 8217 8909
Passcode: 350171
One tap mobile
(669)900-9128**

GENERAL SESSION

CALL MEETING TO ORDER @ 6:00 PM

MINUTES:

Approval of General Meeting Minutes for November 13, 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:

Appoint Seats/ Master Delegate	
Ben's Asphalt Proposal	2-5
RDA Reserve Study Proposal	6
Tot Lot Survey Results and discussion	7

ARCHITECTURAL:

Any updates

LANDSCAPE:

Ratify Seacrest proposal for the controller at 10 Calle Pastadero	8
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FINANCIALS:

Outstanding List	9
Approval of the November 2023 financials	10+

ADJOURN