# Pacific Shores at Rancho San Clemente Homeowners Association Board of Directors General Meeting Agenda Via Zoom--Monday, April 8, 2024 GENERAL SESSION 6:00 PM VIA ZOOM

Meeting ID: 890 5268 3154 Passcode: 952950 One tap mobile (669) 444-9171

### **GENERAL SESSION**

## CALL MEETING TO ORDER @ 6:00 PM

### **MINUTES:**

Approval of General Meeting Minutes for March 11, 2024

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### **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:**

Accurate Pest Control proposal update	2
Squirrel Discussion	3
Proposals for removal of the sand at the tot lot	4-5
By-Law discussion	6-36

### **ARCHITECTURAL:**

Any updates

#### LANDSCAPE:

Any updates

### **FINANCIALS:**

Outstanding List		37
ISK proposal for year end 2024	audit and tax	38-42

Approval of the March 2024 financials (will email when received)

#### **ADJOURN**