

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General Meeting Agenda
Via Zoom--Monday, May 13, 2024
GENERAL SESSION 6:00 PM
VIA ZOOM
Meeting ID: 854 4397 5001
Passcode: 936348
One tap mobile
(669) 900-9128**

GENERAL SESSION

CALL MEETING TO ORDER @ 6:00 PM

MINUTES:

Approval of General Meeting Minutes for April 8, 2024 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:

Correct Elect Proposal for 2024 Election 2-3
By-Law Discussion 4

ARCHITECTURAL:

Any updates

LANDSCAPE:

Sea Crest proposal for Tot Lot landscaping 5

FINANCIALS:

Outstanding List 6
ISK proposal for year end 2024 audit and tax 7-11
Proposed 2024-2025 Budget 12-13
Approval of the March and April 2024 financials 14+

ADJOURN