

**Pacific Shores at Rancho San Clemente Homeowners Association
 Board of Directors General Meeting Agenda
 Via Zoom--Monday, July 8, 2024
 GENERAL SESSION 6:00 PM Executive to follow
 VIA ZOOM
 Meeting ID: 822 5581 3262
 Passcode: 727801
 One tap mobile
 +16694449171**

GENERAL SESSION

CALL MEETING TO ORDER @ 6:00 PM

MINUTES:

Approval of General Meeting Minutes for June 10, 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:

Homeowner Correspondence 2
 Discussion of open seat

ARCHITECTURAL:

Any updates

LANDSCAPE:

Sea Crest proposal for Holiday Lighting 3

FINANCIALS:

Outstanding List Will email
 Approval of the June 2024 financials Will email

ADJOURN TO EXECUTIVE SESSION

CALL EXECUTIVE SESSION TO ORDER

MINUTES:

Approval of the September 11,2023 Executive Session Minutes 4

EXECUTIVE BUSINESS:

Review correspondence from legal Re: Painting 5-6

ADJOURN