

Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General Meeting Agenda
Via Zoom--Monday, August 12, 2024
GENERAL SESSION 5:00 PM
VIA ZOOM
Meeting ID: 811 1479 5201
Passcode: 755248
One tap mobile
+16699009128

GENERAL SESSION

CALL MEETING TO ORDER @ 5:00 PM

MINUTES:

Approval of General Meeting Minutes for July 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:

Discussion of open seat 2
 Red Curb Discussion 3
 16 Pastadero Squirrell discussion

ARCHITECTURAL:

Any updates

LANDSCAPE:

Ratify Sea Crest proposals for Broken Main line at the crib wall on Santa Clara 4
 Ratify Sea Crest proposal for stuck valve next to water tank 5
 Ratify Sea Crest proposal for stuck valve at Alba and San Martin 6
 Sea Crest walk through notes 7
 Sea Crest proposal for across 30-34 Santa Maria enhancements 8

NEW/UNFINISHED BUSINESS:

Appoint a board member for the IDR 9-10

FINANCIALS:

Outstanding List 11
 Approval of the July 2024 financials 12+

ADJOURN