

Pacific Shores at Rancho San Clemente Homeowners Association

Board of Directors General Meeting Agenda

Via Zoom--Monday, September 9, 2024

EXECUTIVE SESSION 5:45 pm

GENERAL SESSION 6:00 PM

VIA ZOOM

Meeting ID: 864 6034 1027

Passcode: 146595

One tap mobile

+16699009128

Passcode: 146595

EXECUTIVE SESSION

CALL EXECUTIVE SESSION TO ORDER @ 5:45

MINUTES:

Approval of the Executive Session Minutes from July 8, 2024 1

EXECUTIVE BUSINESS:

Hearing for Acct # 1A6100591 2

IDR Letter (just an FYI) 3

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER @ 6:00 PM

MINUTES:

Approval of General Meeting Minutes for August 12, 2024 4

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:

Ratify Quickel proposal for the red curb painting 5

Accurate Proposal for squirrel control 6-9

CTA Compliance Guide 10-15

ARCHITECTURAL: Any updates

LANDSCAPE: Any updates

FINANCIALS:

Outstanding List Will email

Approval of the August 2024 financials Will email

ADJOURN