

**Pacific Shores at Rancho San Clemente Homeowners Association  
Board of Directors General Meeting Agenda  
Via Zoom--Monday, November 11, 2024  
GENERAL SESSION 6:00 PM  
VIA ZOOM  
Meeting ID: 854 8027 8414  
Passcode: 984196  
One tap mobile  
+16694449171**

**GENERAL SESSION**

**CALL MEETING TO ORDER @ 6:00 PM**

**ACCLAMATE NEW BOARD**

Acclamate Veer Beri and Laura Moses to the Board of Directors. 1

**MINUTES:**

Approval of General Meeting Minutes for October 14, 2024 2

**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 Seacrest proposals for stuck valves at 40 Paseo Alba and 56 Santa Maria. 3-4  
Park Bench proposals 5-10  
Steve Fenton proposal for Park Bench installation (will email when received)

**ARCHITECTURAL:** Any updates

**LANDSCAPE:** Any updates

**FINANCIALS:**

Approval of the 2024 draft audit (will email when received)  
Outstanding List 11  
Approval of the October 2024 financials 12+

**ADJOURN**