

Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General Meeting Agenda
Via Zoom--Monday, January 13, 2025
EXECUTIVE SESSION WITH GENERAL SESSION TO FOLLOW 6:00 PM
VIA ZOOM
Meeting ID: 844 9461 8000
Passcode: 116854
One tap mobile
+16694449171

EXECUTIVE SESSION

CALL MEETING TO ORDER @ 6:00 PM

MINUTES

Approval of the September 9, 2024 Executive Meeting Minutes 1

EXECUTIVE BUSINESS:

Hearing for Acct. # 1A61005911 for Violation 2

ADJOURN TO GENERAL SESSION

CALL MEETING TO ORDER

MINUTES:

Approval of General Meeting Minutes for November 11, 2024 3

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 Paseo Alban and San Martin and 42 Santa Maria. 4-5
 RDA proposal for 2025 On-site needed Reserve Study 6
 Insurance Renewal proposal (will email upon receipt)

NEW/UNFINISHED BUSINESS NEEDED DISCUSSION

FINANCIALS:

Outstanding List 7 -8
 Approval of the November & December 2024 financials 9+

ADJOURN