

**Pacific Shores at Rancho San Clemente Homeowners Association
Board of Directors General Meeting Agenda
Via Zoom--Monday, February 10, 2025
GENERAL SESSION 6:00 PM
VIA ZOOM
Meeting ID: 832 1586 9386
Passcode: 575996
One tap mobile
+16694449171**

GENERAL SESSION

CALL MEETING TO ORDER

MINUTES:

Approval of General Meeting Minutes for November 11, 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:

Ratify Seacrest proposals for stuck valves at Paseo Alban and San Martin and 42 Santa Maria.	2-3
RDA proposal for 2025 On-site needed Reserve Study	4
Homeowner Correspondence	5-11
Master HOA Update	12

NEW/UNFINISHED BUSINESS NEEDED DISCUSSION

FINANCIALS:

Outstanding List	13
Approval of the November & December 2024 financials	14+

ADJOURN