

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SPECIAL GENERAL SESSION MEETING MINUTES  
FEBRUARY 20, 2018**

**NOTICE**

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on February 20, 2018 via teleconference at Seabreeze Management Company located at 26840 Aliso Viejo Pkwy, Suite 100, Aliso Viejo, CA 92656.

**DIRECTORS PRESENT**

Bill Rhodes, President  
Jeff Hawley, Vice President  
Veer Beri, Secretary  
Tom Thompson, Member at Large

**DIRECTOR ABSENT**

Gerwyn Williams, Treasurer

**SEABREEZE MANAGEMENT COMPANY, INC. REPRESENTATIVE**

Lydia McCaig, CMCA, Account Executive

**CALL TO ORDER**

The meeting was called to order by Board President, Bill Rhodes, at 4:02 P.M.

**HOMEOWNER FORUM**

One (1) owner from

**GENERAL SESSION**

**A. Appointment of Director to Board of Directors**

A motion was made, seconded and unanimously carried to appoint Jeff Hawley to the Board of Directors in the seat of Vice President, for the term expiring November 2019, effective April 1.

**B. Landscape Proposal – Tree Removal**

The Board re-reviewed landscape proposal #4018 from Medlin Landscape for the removal of a Ficus Tree at 40 Calle Fresno. A motion was made, seconded and unanimously carried to approve proposal #4018 from Medlin Landscape for the recommended removal of the Ficus Tree, for a total cost of \$450.00, to be expensed from the Operating, Landscape Extras line item (#6515).

**ADJOURNMENT**

There being no further business to bring before the Board of Directors, the General Session was adjourned at 4:21 P.M.

**SECRETARY'S CERTIFICATE**

I do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the minutes of the Board of Directors General Session held on the above date.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date