

**PACIFIC SHORES AT RANCHO SAN CLEMENTE
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
APRIL 2, 2018**

NOTICE

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on April 2, 2018 at the Bella Collina Towne & Golf Club located at 200 La Pata, San Clemente, CA.

DIRECTORS PRESENT

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

DIRECTORS ABSENT

Gerwyn Williams, Treasurer
Vacant

SEABREEZE MANAGEMENT COMPANY, INC. REPRESENTATIVE

Lydia Audette (McCaig), CMCA, Account Executive

CALL TO ORDER

The meeting was called to order by Board President, Bill Rhodes, at 6:03 P.M.

HOMEOWNER FORUM

31 owners were in attendance to ask questions from OCFA representative, Nick Pivaroff, and observe the meeting.

GUEST SPEAKER

Nick Pivaroff with the Orange County Fire Authority was in attendance to provide information on the Association's vegetation maintenance per the request of the City of San Clemente.

CONSENT CALENDAR

A. Approval of General Session Meeting Minutes

The Board did not meet in March 2018.

B. Treasurer's Report – March 25, 2018 Financial Statement

The March 25, 2018 financial statement was not available at the time of the meeting. This item was tabled to the next meeting to allow time for Board review.

COMMITTEE REPORTS

A. Master Association Delegate

The delegate position is currently vacant.

B. Landscape Committee Update and Landscape Proposals

No updates at this time.

C. Architectural Review / View Maintenance Committee

No architectural applications to review at this time.

D. Homeowner Relations Committee

No updates at this time.

UNFINISHED / NEW BUSINESS

A. La Mission Fence Damage Update – Harbor View HOA

As time did now allow, the Board tabled to the next meeting.

B. 2018-2019 Fiscal Year Budget Discussion

As time did now allow, the Board tabled to the next meeting.

C. Next Meeting Agenda Requests

No additional requests were given at this time.

D. Next Meeting Date


The next meeting is scheduled for Monday, April 30, 2018 at 6:30 PM at the Bella Collina Towne & Golf Club, 200 La Pata, San Clemente, CA.

ADJOURNMENT


There being no further business to bring before the Board of Directors, the General Session was adjourned at 8:25 PM.

SECRETARY'S CERTIFICATE

I, duly appointed member of Pacific Shores at Rancho San Clemente Homeowners Association, 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 meeting held on the above date.



Signature



Date