

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

NOTICE

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on February 2, 2018 at Seabreeze Management Company located at 26840 Aliso Viejo Pkwy, Suite 100, Aliso Viejo, CA 92656.

DIRECTORS PRESENT

Bill Rhodes, President
Gary Osendorf, 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 3:00 PM

HOMEOWNER FORUM

No owners were in attendance.

GENERAL SESSION

A. Annual Insurance Renewal Proposal

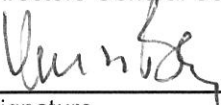
The Board reviewed the renewal proposal received from LaBarre/Oksnee Insurance for the Association's insurance policy period of February 2, 2018 – January 31, 2019, for a total of \$4,115.00, which is a \$80 reduction from the prior year's Premium. A motion was made, seconded and unanimously carried to approve the annual insurance renewal from LaBarre/Oksnee Insurance, for a total premium cost of \$4,115.00, to be expensed from the Operating, Insurance Master Policy line item (#6800).

ADJOURNMENT

There being no further business to bring before the Board of Directors, the General Session was adjourned at 3:25 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, as approved by the Secretary of the Board.



Signature

2/12/18

Date