

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JANUARY 8, 2018**

NOTICE

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on January 8, 2018 at the Bella Collina Towne & Golf Club, 200 La Pata, San Clemente, CA.

DIRECTORS PRESENT

Bill Rhodes, President
Gary Osendorf, Vice President (Out at 7:15 PM)
Gerwyn Williams, Treasurer
Tom Thompson, Member at Large

DIRECTOR ABSENT

Veer Beri, Secretary

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 6:42 PM

HOMEOWNER FORUM

One (1) owner was in attendance to view the meeting:

- 36 Via Santa Maria

GENERAL SESSION

A. Approval of General Session Meeting Minutes – November 28, 2017

A motion was made, seconded and unanimously carried to approve the November 28, 2017 General Session Meeting Minutes, as submitted.

B. Treasurer's Report – November 25, 2017 & December 25, 2017 Financial Statements

A motion was made, seconded and unanimously carried to accept the financial statement dated November 25, 2017 and December 25, 2017, as presented, and to allocate \$20,000.00 from the Operating to the Reserve account.

C. Committee Reports

1. Master Association Delegate – Sharon Stein has resigned from the appointment of Master Association Delegate.
2. Landscape Committee – The Board was provided with an update on the slope clearing.
3. Architectural Review / View Maintenance Committee – A motion was made, seconded and carried to approve the application submitted for 52 Via Zaragoza and to deny the application submitted by 28 Santa Maria for additional information.
4. Homeowner Relations Committee – The Board was provided an update on the fence issue from the neighboring association of Harbor View. The owner of 201 Gurrego informed Management they would be submitting a cost estimate for the fence repair for the Board's review. This will be included in the next meeting packet, once received.

D. Adoption of Amendment to Penalty Fine Policy

The Board reviewed the proposed amendment to the Penalty Fine Policy and suggestions received from the membership. A motion was made, seconded and unanimously carried not to adopt the amendment and to further review the policy at the March meeting.

E. Proposed Violation Policy

The Board reviewed the recommended verbiage proposed by Board Director, Gerwyn Williams. This item was tabled to the March meeting date to allow all Board members to be present for discussion.

F. Next Meeting Agenda Requests

Management was directed to place the complete violation policy on the agenda for Board review and discussion in the violation reporting process.

G. Next Meeting Date

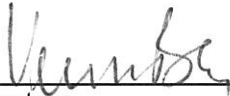
The next meeting is scheduled for February 12, 2018 at 6:30 PM at the Bella Collina Towne & Golf Club, 200 La Pata, San Clemente, CA.

ADJOURNMENT

There being no further business to bring before the Board of Directors, the General Session was adjourned at 7:58 PM to enter into Executive Session.

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