

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
March 11, 2019**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on March 11, 2019 at the San Clemente Community Center, 100 N. Calle Seville, San Clemente, CA. 92672.

DIRECTORS PRESENT:

Bill Rhodes, President
Jeff Hawley, Vice President
Tom Williams, Treasurer
Tom Thompson, Member at Large

ABSENT: Veer Beri, Secretary

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:

Sue Norman, CCAM

CALL TO ORDER:

The meeting was called to order at 6:44 PM

HOMEOWNER FORUM: NONE

EXECUTIVE SESSION SUMMARY:

Summary of the Executive Session was given.

MINUTES:

Bill Rhodes made a motion and Tom Thompson seconded to approve the General Meeting Minutes for February 11, 2019. All in favor.

GENERAL BUSINESS:

Bill Rhodes made a motion and Jeff Hawley seconded to approve the CAPs Website proposal pending clarification of the costs. All in favor.

Board reviewed the APM Gopher proposal and is not interested at this time.

Board reviewed the Mission Landscape proposal for tree trimming and tabled it until Bill and Wendy Rhodes can meet with Mission to review and discuss and recount.

FINANCIAL:

Outstanding List: Board cleared up the issues with the homeowner on the outstanding list that was late on payments. Sue will take care of the mix up.

Bill Rhodes made a motion and Jeff Hawley seconded to approve the ISK proposal for the year end tax and audit. All in favor.

Tom Williams made a motion and Jeff Hawley seconded to approve the February, 2019 financials pending the answers to the questions in Bill Rhodes email. All in favor.

NEXT MEETING DATE:

The next meeting is scheduled for Monday, April 8, 2019 at 6:00 PM at the San Clemente Community Center at 100 N. Seville, San Clemente, CA 92672

ADJOURNMENT

The General Session was adjourned at 7:15 PM.

SECRETARIES CERTIFICATE

I, the duly appointed Secretary, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the approved General Session Minutes of the Board of Directors meeting.



Signature

April 8, 2019

Date