

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
MAY 13, 2019**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on April 8, 2019 at the San Clemente Community Center, 100 N. Calle Seville, San Clemente, CA. 92672.

DIRECTORS PRESENT:

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

ABSENT: Tom Williams, Treasurer

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:

Sue Norman, CCAM

CALL TO ORDER:

The meeting was called to order at 6:28 PM

HOMEOWNER FORUM:

32 Paseo Alba- Homeowner was concerned with all the weeds in the community. Bill Rhodes gave her a summary as to the Boards landscape plan.

EXECUTIVE SESSION SUMMARY:

Summary of the Executive Session was given by Sue.

MINUTES:

Jeff Hawley made a motion and Bill Rhodes seconded to approve the General Meeting Minutes for April 8, 2019. All in favor.

GENERAL BUSINESS:

The Board reviewed the correspondence.

The Board reviewed the Three-Phase lighting report.

Bill Rhodes made a motion and Jeff Hawley seconded to approve the Mission Landscape proposal items 1-8 and partial of item 9. All in favor.

Bill Rhodes made a motion and Jeff Hawley seconded to approve the Oliver Mahon Asphalt proposal pending an on-site meeting. All in favor.

FINANCIAL:

Bill Rhodes made a motion and Jeff Hawley seconded to approve the April, 2019 financials. All in favor.

The Board discussed the April 8, 2019 Reserve Study.

The Board discussed and reviewed the proposed budget. Bill will review and make adjustments to present at the next meeting. Will email when completed.

NEXT MEETING DATE:

The next meeting is scheduled for Monday, June 13, 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 7:30 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

7/13/19

Date