

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

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on June 13, 2019 at the San Clemente Community Center, 100 N. Calle Seville, San Clemente, CA. 92672.

DIRECTORS PRESENT:

Bill Rhodes, President
Tom Williams, Treasurer
Tom Thompson, Member at Large

ABSENT:

Jeff Hawley, Vice President
Veer Beri, Secretary

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:

Sue Norman, CCAM

CALL TO ORDER:

The meeting was called to order at 6:30 PM

HOMEOWNER FORUM:

82 Via Santa Maria- Homeowner wanted to say thank you for all our hard work and reported there was a trip hazard.

EXECUTIVE SESSION SUMMARY:

Summary of the Executive Session was given by Sue.

MINUTES:

Bill Rhodes made a motion and Tom Thompson seconded to approve the General Meeting Minutes for May 13, 2019. All in favor.

GENERAL BUSINESS:

The Board tabled the Mission Tree trimming proposal.

The Board reviewed the Three-Phase lighting report.

The Board reviewed any unfinished business.

Tom Thompson made a motion and Tom Williams seconded to approve the 2019-2020 budget with an increase of 13% in the amount of \$15.00 to total \$130.00. All in favor.

FINANCIAL:

Tom Williams made a motion and Bill Rhodes seconded to approve the May, 2019 financials. All in favor.

ADJOURNMENT

The General Session was adjourned at 7:10 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



Date

7-13-19