

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

**NOTICE:**

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

**DIRECTORS PRESENT:**

Jeff Hawley, Vice President  
Veer Beri, Secretary  
Tom Williams, Treasurer  
Tom Thompson, Member at Large

**ABSENT:**

Bill Rhodes, President

**TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:**

Sue Norman, CCAM

**CALL TO ORDER:**

The meeting was called to order at 6:30 PM

**HOMEOWNER FORUM:**

None.

**MINUTES:**

Tom Williams made a motion and Jeff Hawley seconded to approve the General Meeting Minutes for June 13, 2019. All in favor.

**GENERAL BUSINESS:**

The Board wants a re-bid on anything ¾ and above for the concrete grinding proposal from Concrete Hazard Solutions.

Tom Thompson made a motion and Veer Beri seconded to approve the Final Oliver Mahon proposal. All in favor.

**FINANCIAL:**

The Board reviewed the outstanding list. No further action.

Tom Williams made a motion and Jeff Hawley seconded to approve the June, 2019 financials. All in favor.

**ADJOURNMENT**

The General Session was adjourned at 6:40 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



08/12/2019