

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

**NOTICE:**

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on October 14, 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  
Veer Beri, Secretary

**ABSENT: NONE**

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

Sue Norman, CCAM

**CALL TO ORDER:**

The meeting was called to order at 6:30 PM

**HOMEOWNER FORUM:**

10 Pastadero—H/O attended the meeting to express his concerns regarding the recent clearance of the slopes surrounding his home and that he has no privacy anymore. Bill Rhodes informed him that we are not in any violation. Homeowner was upset and stated "It's not over yet" and left.

**MINUTES:**

Bill Rhodes made a motion and Jeff Hawley seconded to approve the General Meeting Minutes for October 14, 2019. All in favor.

**GENERAL BUSINESS:**

Bill Rhodes made a motion and Jeff Hawley seconded to ratify the A.C. Landscape proposal for the Camino Katia Pump. All in favor.

Board reviewed the violation letters.

Bill Rhodes made a motion and Jeff Hawley seconded to terminate APM Pest Control and to approve the Accurate Termite Control proposal for the management of the rat boxes. All in favor.

Bill Rhodes made a motion and Tom Thompson seconded to approve the Oliver Mahon proposal for the restriping and the markers. All in favor.

SB323 Bill was discussed. Sue will provide further information and proposals in an upcoming meeting.

Sue's CCAM Certification disclosure was presented.

**FINANCIAL:**

Tom Williams made a motion and Veer Beri seconded to approve the October, 2019 financials. All in favor.

**ADJOURNMENT**

The General Session was adjourned at 7:19 PM.

  
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Signature

  
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Date