

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

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on January 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
Veer Beri, Secretary
Tom Williams, Treasurer
Tom Thompson, Member at Large

ABSENT: None

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:

Sue Norman, CCAM

CALL TO ORDER:

The meeting was called to order at 6:24 PM

HOMEOWNER FORUM: NONE

EXECUTIVE SESSION SUMMARY:

Summary of the Executive Session was given.

MINUTES:

Jeff Hawley made a motion and Veer Beri seconded to approve the General Meeting Minutes for January 14, 2019. All in favor.

GENERAL BUSINESS:

Jeff Hawley made a motion and Bill Rhodes seconded that Sue send a letter to 38 Via Santa Maria requesting that their home needs to be repainted to the color scheme 17 as originally approved. All in favor. Bill Rhodes made a motion and Jeff Hawley seconded to have Sue send a letter to 34 Santa Maria to have their house painted to an approved scheme. All in favor.
Board asked to table the AT&T Small Cell Project until they could look into it further.

FINANCIAL:

Tom Williams made a motion and Jeff Hawley seconded to approve the January 2019 financials as presented. All in favor.

NEXT MEETING DATE:

The next meeting is scheduled for Monday, March 11, 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 7:05 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

 VP

Date

3-11-19