

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
FEBRUARY 10, 2020**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on January 16, 2019 at the San Clemente Community Center, 100 N. Calle Seville, San Clemente, CA. 92672.

DIRECTORS PRESENT:

Wendy Rhodes, President
Tony Pond, Vice President
Tom Williams, Treasurer
Linda Wesselman, Member at Large

ABSENT: Veer Beri, Secretary

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:

Sue Norman, CCAM

CALL TO ORDER:

The meeting was called to order at 6:31 PM

HOMEOWNER FORUM:

28 Via La Mission-H/O stated the new asphalt work on her street was crumbling.

MINUTES:

Linda Wesselman made a motion and Tom Williams seconded to approve the General Meeting Minutes for January 16, 2020. All in favor.

EXECUTIVE MEETING SUMMARY:

No homeowners were present to discuss.

GENERAL BUSINESS:

The Board reviewed the Homeowner correspondence letters included in the Board pack.

The Board discussed the parking concerns and will review the Rules & Regs and send a reminder for parking.

Wendy Rhodes made a motion and Tom Williams seconded to deny the RDA Reserve Study proposal for this year.


FINANCIAL:

Board reviewed the outstanding list and there is no action needed at this time.

Tom Williams made a motion and Wendy Rhodes seconded to approve the January, 2020 financials. All in favor.

ADJOURNMENT

The General Session was adjourned at 7:16 PM.



Signature

6-2-2020

Date