

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
MARCH 9, 2020**

**NOTICE:**

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on March 9, 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 6:30 PM

**HOMEOWNER FORUM:**

10 Calle Pastadero-H/O submitted a new architectural application for his fence to hide the shed. Architectural committee will review. H/O asked again about the HOA planting trees in the common area to increase his privacy and the Board stated we will not be planting any trees.

**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:**

Sue gave the summary of the items discussed on the agenda.

**GENERAL BUSINESS:**

Wendy Rhodes made a motion and Tom Williams seconded to approve for David Cane to draft Election Rules. All in favor.

Board reviewed the Rules & Regulations and Tom Williams will make some changes and send them to Sue to add to the agenda for next months meeting.

**FINANCIAL:**

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

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

**ADJOURNMENT**

The General Session was adjourned at 7:19 PM.



Signature



Date