

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
MAY 11, 2020**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on May 11, 2020 VIA CONFERENCE CALL DUE TO COVID-19.

DIRECTORS PRESENT:

Wendy Rhodes, President
Tony Pond, Vice President
Veer Beri, Secretary
Tom Williams, Treasurer
Linda Wesselman, Member at Large
Bill Rhodes, Financial committee for financial only

ABSENT: NONE

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:

Sue Norman, CCAM

CALL TO ORDER:

The meeting was called to order at 6:13 PM

HOMEOWNER FORUM: NONE

MINUTES:

Tom Williams made a motion and Wendy Rhodes seconded to approve the General Meeting Minutes for March 9, 2020. All in favor.

EXECUTIVE MEETING SUMMARY:

NONE

ARCHITECTURAL:

Tom Williams of the Architectural Committee went over the current applications and status of. Asked the Board for input on the applications that are in process.

GENERAL BUSINESS:

Board reviewed the Hearing Results letter and the violation letters.

Wendy Rhodes made a motion and Tom Williams seconded to ratify the Accurate Pest Control proposal for squirrel stations in the amount of \$190.00 for initial service and for \$24/month maintenance service. All in favor.

Wendy Rhodes made a motion and Veer Beri seconded to approve the proposed Election Rules drafted by David Cane. All in favor.

Wendy Rhodes made a motion and Linda Wesselman seconded to approve the Informative Election Services proposal for inspector of election for our November 2020 election. All in favor.

Rules & Regulation revisions will be reviewed at the June meeting.

Linda Wesselman made a motion and Tom Williams seconded to approve the Hacienda Landscape proposal for weed abatement in the amount of \$3640.00 for week 5, 6, 7 and 8. All in favor.

FINANCIAL:

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


Wendy Rhodes made a motion and Veer Beri seconded to approve the proposed 2020-2021 budget as presented by Bill Rhodes pending the insertion of the cost of the Inspector of Election cost that the board chooses. All in favor.

Linda Wesselman made a motion and Tom Williams seconded to approve the proposed reserve reallocation that was presented by Bill Rhodes. All in favor.

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

ADJOURNMENT

The General Session was adjourned at 8:45 PM.



Signature *Treasurer*

6-8-2020

Date