

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

**NOTICE:**

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

**DIRECTORS PRESENT:**

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

**ABSENT:** Veer Beri, Secretary

**GUEST:** Bill Rhodes, Financial and Landscape Committee

**TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:** Sue Norman, CCAM

**CALL TO ORDER:**

The meeting was called to order at 5:01 PM

**MINUTES:**

Tom Williams made a motion and Wendy Rhodes seconded to approve the General Meeting Minutes for July 13, 2020. All in favor.

**HOMEOWNER FORUM:**

28 Santa Clara-Homeowner felt the budget did not give proper notice and people are hurting financially due to Covid and that the Board should rescind the increase in dues.

59 Via Zaragoza—Homeowner stated that recently 2 houses sold on Via Zaragoza and that the new owners asked him about the meetings, where they were held and where the agenda was posted. The felt they did not receive this information through escrow.

51 Via Zaragoza—Homeowner discussed the issues stated in the email he sent to Sue regarding the posting locations of the agenda. He felt that the board not being transparent, and wanted the agendas posted earlier, emailed, or mailed to the homeowners. He also expressed that he wanted the meetings to be held in person during Covid. When Sue mentioned that the meeting information and the website were on the monthly statements, he asked if we could add that the meetings are being held via Zoom due to Covid on the statements as well. Sue stated she would add this information. He also expressed he was not treated correctly regarding the basketball hoop and the treehouse.

Homeowner forum closed at 5:21 PM

**EXECUTIVE MEETING SUMMARY:**

Sue gave a summary of what was discussed in the Executive Session.

**FINANCIAL:**

Bill Rhodes, of the Landscaping committee, discussed the transfer of \$35k instead of \$30k to cover the tree trimming invoices that were paid out of Reserves that should have come out of operating. Wendy Rhodes made a motion and Tony Pond seconded to approve this change. All in favor.

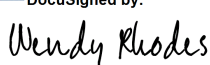
Wendy Rhodes made a motion and Tom Williams seconded to approve the July 2020 financials. All in favor.

Board reviewed the Outstanding List. No further action needed at this time.

**GENERAL BUSINESS: NONE**

**ADJOURNMENT**

The General Session was adjourned at 5:39 PM.

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Signature

9/16/2020

Date