

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
NOVEMBER 9, 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
Veer Beri, Secretary

ABSENT: NONE

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

CALL TO ORDER: The meeting was called to order at 5:31 PM

MINUTES:

Tom Williams made a motion and Wendy Rhodes seconded to approve the General Meeting Minutes for October 12, 2020. All in favor.

GENERAL BUSINESS:

Architectural appeal by Daniel Nordberg for 46 Via Santa Maria.
Daniel Nordberg did not call in so we will add him to the January agenda.

HOMEOWNER FORUM: NONE

EXECUTIVE MEETING SUMMARY:

None

LANDSCAPE:

Bill Rhodes gave a summary of the current landscaping status. The 12-week rotation is completed and they are working on the areas that we are upgrading.

ARCHITECTURAL UPDATES:

Tom Williams gave a brief summary of the current architectural applications.


FINANCIAL:

Board reviewed the Outstanding List. Wendy Rhodes made a motion and Veer Beri seconded to approve the removal of the delinquent interest of .47 on account number 1A3101200. All in favor.

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

ADJOURNMENT

The General Session was adjourned at 6:19 PM.
Board agreed to have all future meetings at 6:00 PM

DocuSigned by:

Signature _____
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1/19/2021
Date _____