

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JANUARY 16, 2020**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held on October 14, 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
Veer Beri, Secretary

ABSENT: NONE

TRITZ PROFESSIONAL MANAGEMENT COMPANY, INC. REPRESENTATIVE:

Sue Norman, CCAM

CALL TO ORDER:

The meeting was called to order at 1:34 PM

HOMEOWNER FORUM:

10 Pastadero—H/O attended the meeting to express his concerns regarding the recent clearance of the slopes surrounding his home and that he has no privacy anymore and the light on the walkway is too bright. The landscape committee will meet with him on our next landscape walk to try and come up with a resolution.

MINUTES:

Veer Beri made a motion and Tom Williams seconded to approve the General Meeting Minutes for November 11, 2019 and the Annual Meeting and Election minutes for November 11, 2019. All in favor.

EXECUTIVE MEETING SUMMARY:

No homeowners were present to discuss.

GENERAL BUSINESS:

Board appointed the following positions:

Tom Williams made a motion and Veer Beri seconded to appoint Wendy Rhodes as President. All in favor.
Wendy Rhodes made a motion and Tom Williams seconded to appoint Tony Pond as Vice President. All in favor.

Linda Wesselman made a motion and Wendy Rhodes seconded to appoint Veer Beri to Secretary. All in favor.

Veer Beri made a motion and Wendy Rhodes seconded to appoint Tom Williams as Treasurer. All in favor.
Veer Beri made a motion and Wendy Rhodes seconded to appoint Linda Wesselman as Member at Large. All in favor.

Board agreed to table the proposal from Mission Landscape for the removal of Acacia on the Santa Maria slope and try to work it into the regular rotation.

Wendy Rhodes made a motion and Tom Williams seconded to approve the LaBarre/Oksnee Insurance renewal proposal. All in favor.

Wendy Rhodes made a motion and Veer Beri seconded to approve the Oliver Mahon proposal for the striping as a not to exceed \$1750.00 as Sue is trying to get the price back to the 2019 proposed amount. All in favor.

FINANCIAL:

Tom Williams made a motion and Veer Beri seconded to approve the November and December, 2019 financials. All in favor.

ADJOURNMENT

The General Session was adjourned at 2:30 PM.

Candy Rhodes
Signature

2/10/20
Date