

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TAX RESOLUTION ELECTION MEETING MINUTES
MONDAY, JANUARY 11, 2021**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association Tax Resolution Meeting was held via Zoom due to the Covid-19.

DIRECTORS PRESENT:

Wendy Rhodes, President
Tony Pond, Vice President
Jeff Toney
Linda Wesselman, Member at Large
Veer Beri, Secretary

ABSENT: NONE

TRITZ PROFESSIONAL MANAGEMENT SERVICES INC. REPRESENTATIVE:

Sue Norman, CCAM

CALL TO ORDER:

The meeting was called to order at 6:15 PM.

INSPECTOR OF ELECTION RESULTS: Doug Gooch from Information Election Services

Inspector of Election announced that we received 71 ballots. 44 were needed. 2 were not signed therefor cannot be used leaving us with 69. Of the 69, 67 voted yes, 1 voted no and 1 abstained. The Tax Resolution passed.

ADJOURNMENT:

The Tax Resolution Election meeting was adjourned at 6:37 PM

DocuSigned by:
Signature: Linda Wesselman Date: 1/28/2021
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