

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JANUARY 27, 2021**

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
Jeff Toney
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 7:13 PM

MINUTES:

Linda Wesselman made a motion and Wendy Rhodes seconded to approve the General Meeting Minutes for January 11, 2021 and the Tax Resolution Meeting Minutes for January 11, 2021. All in favor.

EXECUTIVE MEETING SUMMARY:

No homeowners present

HOMEOWNER FORUM: NONE

GENERAL BUSINESS:

Wendy Rhodes made a motion and Veer Beri seconded to approve the LaBarre/Oksnee 2021-2022 Insurance Renewal. All in favor.

Board discussed the lock on the RSC gate on the Via Zaragoza green belt and Linda Wesselman made a motion and Veer Beri seconded to approve that RSC puts their own lock. All in favor.

APPOINTMENT OF THE OFFICERS:

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

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

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

Wendy Rhodes made a motion and Veer Beri seconded to appoint Bill Rhodes to continue the financial committee until all issues are resolved and the transition to Jeff Toney is complete. All in favor.

Architectural Committee will remain with Wendy Rhodes, Bob Fitzpatrick and Tom Williams.

ADJOURNMENT

The General Session was adjourned at 7:38 PM.

DocuSigned by:

Signature

3/10/2021
Date