

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
APRIL 12, 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, 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 6:02 PM

MINUTES:

Jeff Toney made a motion and Linda Wesselman seconded to approve the General Meeting Minutes for March 8, 2021. All in favor.

EXECUTIVE MEETING SUMMARY: NONE

HOMEOWNER FORUM: NONE

GENERAL BUSINESS:

Sue gave the updates on the City Road work. Revised engineer report came in today and Sue should have the asphalt proposal any day.

Board reviewed the RDA Reserve Study proposal. Veer Beri made a motion and Linda Wesselman seconded to table the reserve study proposal until the on site is needed. All in favor.

FINANCIAL:

Veer Beri made a motion and Wendy Rhodes seconded to approve the ISK proposal for Audit and Tax prep for 2021. All in favor.

Jeff Toney made a motion and Veer Beri seconded to approve the revised February and March 2021 financials. All in favor.

LANDSCAPE:

Wendy Rhodes gave a summary of the water usage and the plan to keep that down. Replacement of dying plants was discussed. Douglas will cover that via a credit. Douglas will be focusing on the weeds now since all the slopes are up to date with trimming.

ARCHITECTURAL:

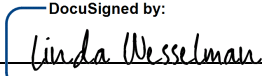
Wendy Rhodes reviewed with the board the Architectural Committee format used in all applications.

MAINTENANCE:

Board discussed the procedure for property walks/inspections and violations.

ADJOURNMENT

The General Session was adjourned at 6:38 PM.

DocuSigned by:

Signature _____
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5/11/2021

Date _____