

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
MAY 10, 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  
Veer Beri, Secretary

**ABSENT:** Linda Wesselman, Member at Large

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

**CALL TO ORDER:** The meeting was called to order at 6:00 PM

**MINUTES:**

Jeff Toney made a motion and Veer Beri seconded to approve the General Meeting Minutes for April 2021. All in favor.

**EXECUTIVE MEETING SUMMARY: NONE**

**HOMEOWNER FORUM:**

62 Via Santa Maria-H/O was requesting a timeline from the City for the approval of the road work proposals.

**GENERAL BUSINESS:**

Sue informed the board about the homeowner's possible request for reimbursement for power washing their houses.

**FINANCIAL:**

Board reviewed the outstanding list and not further action is needed at this time.

Jeff Toney made a motion and Veer Beri seconded to approve the April 2021 financials once tax credit is clarified. All in favor.

Board reviewed the budget and made changes. Sue will email the final for approval to put on the agenda for June's meeting to approve, prior to mailing out the budget package to the membership.

**LANDSCAPE:**

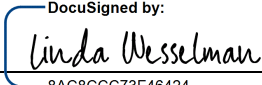
Landscape committee is working closely with Douglas landscape on reducing the water bills to stay within budget.

**ARCHITECTURAL:**

Veer Beri made a motion and Wendy Rhodes seconded to have management send account number 1A61001301 a hearing letter for the noncompliance on submitting an architectural application for their back fence. All in favor.

**ADJOURNMENT**

The General Session was adjourned at 7:23 PM.

DocuSigned by:  
  
Signature \_\_\_\_\_  
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6/17/2021  
Date \_\_\_\_\_