

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
November 8, 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  
Jeff Toney  
Veer Beri  
Linda Wesselman  
Sean Forester

**ABSENT: NONE**

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

**CALL TO ORDER:** The meeting was called to order at 5:30 PM

**MINUTES:**

Linda Wesselman made a motion and Veer Beri seconded to approve the General Meeting Minutes for October 18, 2021. All in favor.

**HOMEOWNER FORUM:**

55 Via Zaragoza- H/O expressed that she didn't want us to remove the tree in the common area next to her home.

82 Via Santa Maria- H/O found strange items on the service road in addition to the broken glass. Also mentioned that someone has found matches and a lighter as well.

**EXECUTIVE MEETING SUMMARY:**

None

**GENERAL BUSINESS:**

Board discussed road work status.

Linda Wesselman made a motion and Veer Beris seconded to approve to provide the Master Association with water bills so they can work on the reclaimed water project. All in favor.

Board tabled the proposals for LED street light replacement from High Reach for individual LED lights and the community as a whole until a light goes out.

**LANDSCAPE:**

Board discussed Homeowner correspondence regarding Via Zaragoza common area tree removals.

Wendy Rhodes made a motion and Veer Beri seconded Mission Proposal for the removal of the 2 Ficus Trees. 3 in favor, Jeff Toney and Sean Forester opposed. Motion carried.

**ARCHITECTURAL:** NONE

**FINANCIAL:**

Board reviewed the outstanding list, and no further action is needed at this time.

Linda Wesselman made a motion and Veer Beri seconded to approve the October 2021 financials. All in favor.

**ADJOURNMENT**

The General Session was adjourned at 6:01 PM.

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Signature

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Date