

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
January 10, 2022**

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:

Jeff Toney
Veer Beri
Sean Forester
Ben Guardenier

ABSENT: NONE

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

CALL TO ORDER: The meeting was called to order at 3:30 PM

MINUTES:

Sean Forester made a motion and Veer Beri seconded to approve the General Meeting Minutes for November 8, 2021 and the Annual Meeting Minutes for November 8, 2021. All in favor.

HOMEOWNER FORUM: NONE

EXECUTIVE MEETING SUMMARY:

None

GENERAL BUSINESS:

Jeff Toney made a motion and Veer Beri seconded to appoint Laura Moses and Sara Forester to the Landscape Committee. All in favor.

Bob Fitzpatrick and Mike Poppy would like to continue to be on the Architectural Committee. Jeff Toney made a motion and Sean Forester seconded to approve. All in favor.

Road Work Status update was given by Sue

Ben Guardenier made a motion and Jeff Toney seconded to approve the High Reach proposal to change out all the streetlights to LED. All in favor.

Board reviewed the homeowner correspondence regarding the neighbor blowing trash down the street. NO action is to be taken by the HOA as this is a homeowner-to-homeowner issue.

Veer Beri made a motion and Sean Forester seconded to approve the RDA Reserve Study proposal as the HOA is due for an On-site study. All in favor.

Sue informed the board of the Master Delegate seat. It has not been filled in 6 years and needs to be voted on at the next election.

Jeff Toney made a motion and Sean Forester seconded to approve the proposed renewal from LaBarre/Oksnee for our 2022-2023 Insurance. All in favor.

LANDSCAPE:

Laura gave an update on the landscape as she and Sara attended the recent monthly walk through.

Landscape Committee tabled the Douglas Landscape proposal for 60 San Jose sprinkler and Cape Honeysuckle and the Douglas Landscape proposal for 48 Alba to add Honeysuckle. We will revisit in Spring.

Sean Forester made a motion and Veer Beri seconded to approve the Mission Proposal for the Ficus Tree Trimming. All in favor.

FINANCIAL:

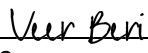
Board reviewed the outstanding list, and no further action is needed at this time.

Jeff Toney made a motion and Sean Forester seconded to approve the ISK Draft of the Audit. All in favor.

Jeff Toney made a motion and Sean Forester seconded to approve the November 2021 financials. All in favor.

ADJOURNMENT

The General Session was adjourned at 4:20 PM.

DocuSigned by:

Signature DEC40587AC2F4C0...

2/17/2022
Date