

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
February 15, 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

**ABSENT:** Ben Guardenier

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

**CALL TO ORDER:** The meeting was called to order at 6:06 PM

**MINUTES:**

Jeff Toney made a motion and Veer Beri seconded to approve the General Meeting Minutes for January 10, 2022. All in favor.

**HOMEOWNER FORUM:**

62 Via Santa Maria-H/O called in regarding the view maintenance issue with John Lore at 38 Paseo Alba.

**EXECUTIVE MEETING SUMMARY:**

None

**GENERAL BUSINESS:**

None

**ARCHITECTURE:**

Sean Forester made a motion and Veer Beri seconded to proceed with a letter to the homeowner at 62 Via Santa Maria to trim or remove the trees located in the view of 38 Paseo Alba. All in favor.

**LANDSCAPE:**

Sean Forester made a motion and seconded to table the Douglas Landscape proposal for the pre-emergent and to approve the proposal for the San Jose crib wall. All in favor.

**FINANCIAL:**

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

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

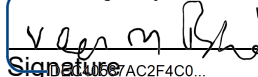
**NEW BUSINESS:**

- Jeff Toney made motion and Veer Beri seconded to appoint Laura Moses to the open seat. All in favor.
- Veer Beri made a motion and Sean Forester seconded to appoint Jeff Toney as President. All in favor.
- Jeff Toney made a motion and Veer Beri seconded to appoint Laura Moses to Vice President. All in favor.
- Sean Forester made a motion and Laura Moses seconded to appoint Veer Beri to Secretary/Treasurer. All in favor.
- Veer Beri made a motion and Jeff Toney seconded to appoint Ben Guardenier and Sean Forester as Members at Large. All in favor.

**ADJOURNMENT**

The General Session was adjourned at 6:38 PM.

DocuSigned by:

  
Signature

4/13/2022

Date