

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
May 9, 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
Laura Moses
Sean Forester

ABSENT: Ben Guardenier, Veer Beri

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

CALL TO ORDER: The meeting was called to order at 6:45 PM

MINUTES:

Laura Moses made a motion and Sean Forester seconded to approve the General Meeting Minutes for April 11, 2022. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY

The Executive session minutes from the April 11, 2022 were approved.
An IDR was held for Acct #1A61009501

GENERAL BUSINESS:

The Board request for Sue to go ahead and get a bid for fence painting at 23 Via La Mission for both the inside and out.

Board discussed the car cover on a vehicle in the driveway and there are no formal rules against it so there is no violation.

ARCHITECTURE: None

LANDSCAPE:

Sean Forester made a motion and Jeff Toney seconded to approve Douglas Landscape proposals for Palm Tree Trimming, 1 Conifer tree trimming and 28 La Mission fig tree removal and cleanup of slope. All in favor.

FINANCIAL:

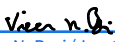
- The Board reviewed the outstanding list, and no further action is needed at this time.
- Laura Moses made a motion and Sean Forester seconded to approve 2022-2023 FYE 7/31 proposed budget. All in favor.
- The Board tabled TPMS Inc, in house collections until it is needed.
- Jeff Toney made a motion and Sean Forester seconded to approve the March 2022 financials. All in favor.

NEW BUSINESS:

None

ADJOURNMENT

The General Session was adjourned at 7:20 PM.



Veer N. Beri (Jun 15, 2022 18:21 PDT)
Signature

Jun 15, 2022
Date






May 9, 2022 General Meeting Minutes

Final Audit Report

2022-06-16

Created:	2022-06-15
By:	Sue Norman (sue@tpms.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA1cltTrnMhNMDnpJXcf1_s5cEoRM1o7Or

"May 9, 2022 General Meeting Minutes" History

-  Document created by Sue Norman (sue@tpms.net)
2022-06-15 - 10:21:11 PM GMT- IP address: 199.248.216.237
-  Document emailed to beriveer@gmail.com for signature
2022-06-15 - 10:21:40 PM GMT
-  Email viewed by beriveer@gmail.com
2022-06-16 - 0:44:40 AM GMT- IP address: 172.226.7.20
-  Document e-signed by Veer N. Beri (beriveer@gmail.com)
Signature Date: 2022-06-16 - 1:21:38 AM GMT - Time Source: server- IP address: 68.4.165.58
-  Agreement completed.
2022-06-16 - 1:21:38 AM GMT