

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
June 13, 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  
Veer Beri

**ABSENT:** Ben Guardenier

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

**1CALL TO ORDER:** The meeting was called to order at 6:00 PM

**MINUTES:**

Laura Moses made a motion and Veer Beri seconded to approve the General Meeting Minutes for May 9, 2022. All in favor.

**HOMEOWNER FORUM: None**

**EXECUTIVE SESSION SUMMARY**

NONE

**GENERAL BUSINESS:**

Board tabled the sidewalk crack at 47 Via Zaragosa until we have a few others to grind as the cost to come out for one is a minimum of \$400.00.

Veer Beri made a motion and Laura Moses seconded to approve the Informative Election proposal for the 2022 election via acclamation. All in favor.

**ARCHITECTURE: None**

**LANDSCAPE:**

The landscapers already trimmed the Oleanders that we had a proposal for.

**FINANCIAL:**

The 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 April 2022 financials. All in favor.

**NEW BUSINESS:**

Laura Moses made a motion and Jeff Toney seconded to approve the South County proposal for the repair, sand and painting of the fence at 28 Via La Mission. All in favor.

**ADJOURNMENT**

The General Session was adjourned at 6:12 PM.

*Veer N. Beri*

Veer N. Beri (Jul 13, 2022 00:22 PDT)

Signature

Jul 13, 2022

Date






# June 13, 2022 General Meeting Minutes

Final Audit Report

2022-07-13

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