

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
SEPTEMBER 12, 2022**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held via Zoom.

DIRECTORS PRESENT:

Jeff Toney, Laura Moses, Veer Beri & Sean Forester

ABSENT: Ben Gardiner

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

CALL 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 July 11, 2022. All in favor.

HOMEOWNER FORUM: NONE

EXECUTIVE SESSION SUMMARY: NONE

GENERAL BUSINESS:

Veer Beri made a motion and Jeff Toney seconded to ratify the appointing of Laura Moses to the architectural committee and to appoint Sarah Forester to replace Mike Poppe. All in favor.

Laura Moses made a motion and Jeff Toney seconded to approve the Humburg proposal for the monument repairs. All in favor.

Board reviewed the Humburg proposal for a new bench at the tot lot. Board asked that Sue get a proposal to completely remove it.

Veer Beri made a motion and Jeff Toney seconded to approve the \$400.00 for the 2 locations that need concrete grinding. All in favor.

ARCHITECTURE:

Made a motion and seconded to appoint Sarah Forester to the Architectural Committee and to remove Mike Poppe. All in favor.

LANDSCAPE:

Laura Moses gave a summary of the status of the landscaping.

Board discussed the tree trimming proposals from Mission and we are going to go back to them to see what trees really need it and get a revised bid.

Jeff Toney made a motion and Veer Beri seconded to approve the AC Landscaping proposal to replace the controller across the street from 10 Pastadero. All in favor.

FINANCIAL:

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

Veer Beri made a motion and Jeff Toney seconded to approve the in-house collections with TPMS. All in favor.

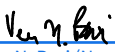
Jeff Toney made a motion and Veer Beri seconded to approve the June and July 2022 financials. All in favor.

NEW BUSINESS:

NONE

ADJOURNMENT

The General Session was adjourned at 7:09 PM.


Veer N. Beri (Nov 15, 2022 18:38 PST)

Signature

Nov 15, 2022

Date







September 12, 2022 General Meeting Minutes

Final Audit Report

2022-11-16

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