

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
NOVEMBER 14, 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, Ben Gardiner, Veer Beri & Sean Forester

ABSENT: NONE

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 Jeff Toney seconded to approve the General Meeting Minutes for September 12, 2022. All in favor.

HOMEOWNER FORUM: NONE

EXECUTIVE SESSION SUMMARY: NONE

GENERAL BUSINESS:

Ben Gardiner made a motion and Laura Moses seconded to appoint Jeff Toney to the open seat on the board. All in favor.

Board discussed and no one has time therefore we will not be appointing a delegate at this time.

Board reviewed the homeowner correspondence. Sue will give a courtesy call to the homeowners regarding car covers.

ARCHITECTURE:

Laura Moses made a motion and Jeff Toney seconded to add Mike Poppe to the Architectural Committee as an assistant. All in favor.

LANDSCAPE:

Board reviewed the November walk through notes.

Laura Moses made a motion and Ben Gardiner seconded to approve the SeaCrest proposal for 70 San Jose crib wall irrigation. All in favor.

Veer Beri made a motion and Ben Gardiner seconded to cut off our irrigation and leave the property to the Master. 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 Laura Moses seconded to approve to take \$100k from reserves and invest in a 9-month CD Merrill Lynch. All in favor.

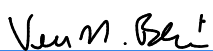
Sean Forester made a motion and Ben Gardiner seconded to approve the August, September & October 2022 financials. All in favor.

NEW BUSINESS:

NONE

ADJOURNMENT

The General Session was adjourned at 6:47 PM.


Veer N. Beri (Jan 10, 2023 11:10 PST)

Signature

Jan 10, 2023

Date







November 14, 2022 General Meeting Minutes

Final Audit Report

2023-01-10

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