

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JANUARY 9, 2023**

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 November 14, 2022. All in favor.

HOMEOWNER FORUM: NONE

EXECUTIVE SESSION SUMMARY: NONE

GENERAL BUSINESS:

Board decided to deny the RDA Reserve Study Proposal for 2023. All in favor.

Board discussed the parking rules and car covers. As long as they are utilizing their garages car covers in good condition are fine.

Board discussed the Pest Control. Veer Beri made a motion and Laura Moses seconded to go to quarterly treatment instead of monthly.

Laura Moses made a motion and Sean Forester seconded to approve the new signage proposal for at \$75.00 each. All in favor

ARCHITECTURE:

Laura Moses made a motion and Veer Beri seconded to send a hearing letter to 20 Pastadero regarding the paint color on their home that was not approved. All in favor.

LANDSCAPE:

Laura Moses made a motion and Veer Beri seconded to table the SeaCrest proposal for the research regarding the irrigation line on Paseo Alba Cul de sac at this time. All in favor.

FINANCIAL:

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

Sean Forester made a motion and Ben Gardiner seconded to approve the November 2022 financials. All in favor.

NEW BUSINESS:

Veer Beri made a motion and Laura Moses seconded to appoint Sean Forester to President. All in favor.

Veer Beri made a motion and Laura Moses seconded to appoint Jeff Toney to Vice President.

Jeff Toney made a motion and Laura Moses seconded to appoint Veer Beri to Secretary/Treasurer. All in favor.

Laura Moses and Ben Gardiner will be Members at Large.

ADJOURNMENT

The General Session was adjourned at 6:40 PM.

Signature

Date