

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
MARCH 13, 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 6:01 PM

MINUTES: Veer Beri made a motion and Sean Forester seconded to approve the General Meeting Minutes for January 9, 2022. All in favor.

HOMEOWNER FORUM: NONE

EXECUTIVE SESSION SUMMARY: NONE

GENERAL BUSINESS:

Board asked that Sue check to see if Accurate can only treat for the voles and treat for a few months only.

ARCHITECTURE:

Laura Moses made a motion and Veer Beri seconded to approve the new amended presented paint color palette. All in favor.

Laura Moses made a motion and Veer Beri seconded to adopt the option #1 color scheme for the monuments. All in favor.

Sue is to get proposals.

LANDSCAPE:

Laura Moses tabled the Mission Landscape proposal for tree trimming.

FINANCIAL:

Sean Forester made a motion and Veer Beri seconded to approve the ISK Engagement Letter for year end 2023 tax and audit. All in favor.

Laura Moses made a motion and Ben Gardiner seconded to approve the ISK draft for year-end 2022. All in favor.

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

Sean Forester made a motion and Veer Beri seconded to approve the December 2022 and January 2023 financials. All in favor.

NEW BUSINESS:

Laura Moses made a motion and Sean Forester seconded to approve the SeaCrest/Douglas proposal for the annual pre-emergent. All in favor.

Board discussed the recent break in on Alba and requested for Sue to send an email blast and to respond to the homeowner requesting she put together a neighborhood watch program with the police department at the tot lot.

ADJOURNMENT

The General Session was adjourned at 6:42 PM.

Veer N. Beri

Veer N. Beri (May 10, 2023 11:46 PDT)

Signature

May 10, 2023

Date







March 13, 2023 General Meeting Minutes

Final Audit Report

2023-05-10

Created:	2023-05-09
By:	Sue Norman (sue@tpms.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAqLN6H1MkG8xM4tgEKvR62RjBfWI7PJVm

"March 13, 2023 General Meeting Minutes" History

-  Document created by Sue Norman (sue@tpms.net)
2023-05-09 - 8:41:06 PM GMT- IP address: 23.137.16.98
-  Document emailed to beriveer@gmail.com for signature
2023-05-09 - 8:41:27 PM GMT
-  Email viewed by beriveer@gmail.com
2023-05-10 - 1:51:32 AM GMT- IP address: 68.5.187.59
-  Signer beriveer@gmail.com entered name at signing as Veer N. Beri
2023-05-10 - 6:46:15 PM GMT- IP address: 68.5.187.59
-  Document e-signed by Veer N. Beri (beriveer@gmail.com)
Signature Date: 2023-05-10 - 6:46:17 PM GMT - Time Source: server- IP address: 68.5.187.59
-  Agreement completed.
2023-05-10 - 6:46:17 PM GMT