

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
OCTOBER 16, 2023**

NOTICE:

Upon notice duly given and received, the Pacific Shores at Rancho San Clemente Homeowners Association General Session Meeting was held at 57 Via Zaragoza and via Zoom.

DIRECTORS PRESENT:

Laura Moses, Veer Beri & Sean Forester

ABSENT: Jeff Toney

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

CALL TO ORDER: The meeting was called to order at 6:02 PM

MINUTES: Laura Moses made a motion and Veer Beri seconded to approve the General Meeting Minutes for September 11, 2023. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY: None.

GENERAL BUSINESS:

- The tot lot inspection bid was discussed, and the Board would like to remove play structure. Sean Forester made a motion and Veer Beri seconded to have management send out a survey to the membership.
- Veer Beri made a motion and Laura Moses seconded to approve the proposal from Jonathan Silva at Weld Orange County for the community walkways in the amount of \$8,000.00 with the condition that they use a fully glossy paint. All in favor.
- The Election was concluded via Acclamation and officers will be appointed at the November meeting.

ARCHITECTURE:

- Sean Forester will obtained a combo lock for the Zaragoza gate and provided Sue with the combo to give to the Master.
- The Homeowner on Alba agreed to remove the lattice and improve the appearance of the shed until which time they are able to have the structure removed.

LANDSCAPE:

- The Board reviewed and tabled Seacrest Increase Letter until our next landscape walk. It will be reviewed again in our next Board meeting.
- Mission Landscape is currently trimming 58 trees in the community for safety and view maintenance.


FINANCIAL:

- The Board reviewed the outstanding list, and no further action is needed at this time.
- The board reviewed the CD rates and agreed to leave the reserve money where it is at this time.
- Sean Forester made a motion and Veer Beri seconded to approve the September 2023 financials. All in favor.

NEW/UNFINISHED BUSINESS: None

ADJOURNMENT

The General Session was adjourned at 7:00 PM.


Sean Forester (Nov 14, 2023 11:07 PST)

Signature

Nov 14, 2023

Date


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Final Audit Report

2023-11-14

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