

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JANUARY 8, 2024**

NOTICE:

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

DIRECTORS PRESENT:

Laura Moses, Veer Beri, Jeff Toney & Sean Forester

ABSENT:

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

CALL TO ORDER: The meeting was called to order at 6:00 PM

MINUTES: Jeff Toney made a motion and Laura Moses seconded to approve the General Meeting Minutes for November 13, 2023. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY: None.

GENERAL BUSINESS:

Veer Beri made a motion and Laura Moses seconded to appoint the current seats to remain the same until our next election. All in favor.

Veer Beri made a motion and Laura Moses seconded to appoint Sean Forester as the Pacific Shores delegate to the Master Association. All in favor.

Veer Beri made a motion and Jeff Toney seconded to table the Ben's Asphalt proposal for needed repairs due to budget constraints. All in favor.

Laura Moses made a motion and Jeff Toney seconded to approve the RDA proposal for our off-site Reserve Study. All in favor.

The board reviewed the Tot Lot Removal surveys and Laura Moses made a motion and Veer Beri seconded to approve the removal and Sue is to get bids. All in favor.

ARCHITECTURE: Laura Moses gave a summary of the current arch apps

LANDSCAPE:

Jeff Toney made a motion and Laura Moses seconded to ratify the Seacrest proposal for the replacement of the controller at 10 Calle Pastadero. All in favor.

FINANCIAL:

The Board reviewed the outstanding list. No action needed.

Veer Beri made a motion and Jeff Toney seconded to approve the November and December 2023 financials. All in favor.

NEW/UNFINISHED BUSINESS:

Veer Beri made a motion and Sean Forester seconded to approve the LaBarre/Oksnee proposal for the renewal of our insurance. All in favor.

ADJOURNMENT

The General Session was adjourned at 6:50 PM.

Veer N. Beri
Veer N. Beri (Feb 13, 2024 10:34 PST)
Signature

Feb 13, 2024
Date







January 8, 2024 General Meeting Minutes - Draft Copy-No Watermark

Final Audit Report

2024-02-13

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