

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
MARCH 11, 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, & Sean Forester

ABSENT: Jeff Toney

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

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

MINUTES: Sean Forester made a motion and Veer Beri seconded to approve the General Meeting Minutes for February 13, 2024. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY: None.

GENERAL BUSINESS:

Board reviewed the copies of the violation letters.

Veer Beri made a motion and Laura Moses seconded to approve the Mark Andrews proposal for the removal of the Tot Lot structure. All in favor.

ARCHITECTURE: None

LANDSCAPE:

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

FINANCIAL:

The Board reviewed the outstanding list. Veer Beri made a motion and Laura Moses seconded to remove the late fees on acct #1A6100802 and #1A6101241. All in favor.


Veer Beri made a motion and Sean Forester seconded to approve the February 2024 financials. All in favor.

NEW/UNFINISHED BUSINESS:

None

ADJOURNMENT

The General Session was adjourned at 6:27 PM.


Sean Forester (Apr 9, 2024 05:24 PDT)
Signature

04/09/24

Date







March 11, 2024 General Meeting Minutes -NO Watermark

Final Audit Report

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