

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

**ABSENT:** Veer Beri

**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 Jeff Toney seconded to approve the General Meeting Minutes for March 11, 2024. All in favor.

**HOMEOWNER FORUM:** None

**EXECUTIVE SESSION SUMMARY:** None.

**GENERAL BUSINESS:**

Laura Moses made a motion and Jeff Toney seconded to approve the Mark Andrews proposal for the removal of the sand at the tot lot. All in favor.

Sean Forester made a motion and Jeff Toney seconded to set up a task force to review the By-Laws and Rules & Regulations no less than 30 days and no more than 90. All in favor.

**ARCHITECTURE:** None

**LANDSCAPE:** None

**FINANCIAL:**

The Board reviewed the outstanding list. No action needed.

Sean Forester made a motion and Laura Moses seconded to table the ISK proposal for the year end 2024 Audit and tax. Sean would like to do some research. All in favor.

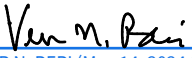
Sean Forester made a motion and Laura Moses seconded to approve the March 2024 financials. All in favor.

**NEW/UNFINISHED BUSINESS:**

None

**ADJOURNMENT**

The General Session was adjourned at 6:45 PM.

  
VEER N. BERI (May 14, 2024 16:10 PDT)  
Signature

14/05/24

Date







# April 8, 2024 General Meeting Minutes

Final Audit Report

2024-05-14

Created:	2024-05-14
By:	Sue Norman (sue@tpms.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYVg-7tlgk6v8rqbz9I1iLP5BiCirzHSW

## "April 8, 2024 General Meeting Minutes" History

-  Document created by Sue Norman (sue@tpms.net)  
2024-05-14 - 8:44:53 PM GMT
-  Document emailed to beriveer@gmail.com for signature  
2024-05-14 - 8:44:55 PM GMT
-  Email viewed by beriveer@gmail.com  
2024-05-14 - 11:07:55 PM GMT
-  Signer beriveer@gmail.com entered name at signing as VEER N. BERI  
2024-05-14 - 11:10:22 PM GMT
-  Document e-signed by VEER N. BERI (beriveer@gmail.com)  
Signature Date: 2024-05-14 - 11:10:24 PM GMT - Time Source: server
-  Agreement completed.  
2024-05-14 - 11:10:24 PM GMT