

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
MAY 13, 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, 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 6:05 PM

MINUTES: Laura Moses made a motion and Veer Beri seconded to approve the General Meeting Minutes for April 8, 2024. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY: None.

GENERAL BUSINESS:

Laura Moses made a motion and Veer Beri seconded to approve the Correct Elect proposal for 2024 Election. All in favor.

The board discussed the By-Law issue. Tabled at this time for further investigation by the board.

ARCHITECTURE: No updates

LANDSCAPE:

Laura Moses made a motion and Jeff Toney seconded to approve the SeaCrest proposal for the landscaping of the Tot Lot with option B as the design and to include one more Golden Euonymus at no charge. All in favor.

FINANCIAL:

The Board reviewed the outstanding list. No further action needed.

Jeff Toney made a motion and Veer Beri seconded to approve the ISK proposal for the 2024 year end tax and audit. All in favor.

The board reviewed the proposed 2024-2025 budget. This was tabled until our June meeting.


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

NEW/UNFINISHED BUSINESS:

None

ADJOURNMENT

The General Session was adjourned at 6:55 PM.



Veer N. Beri (Jun 11, 2024 09:04 HST)

Signature

Jun 11, 2024

Date







May 13, 2024 General Meeting Minutes - No Watermark

Final Audit Report

2024-06-11

Created:	2024-06-11
By:	Sue Norman (sue@tpms.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIVJEoX1k4p4aUORYLIQwV9xb8x230ePk

"May 13, 2024 General Meeting Minutes - No Watermark" History

-  Document created by Sue Norman (sue@tpms.net)
2024-06-11 - 6:57:26 PM GMT
-  Document emailed to beriveer@gmail.com for signature
2024-06-11 - 6:57:45 PM GMT
-  Email viewed by beriveer@gmail.com
2024-06-11 - 7:02:33 PM GMT
-  Signer beriveer@gmail.com entered name at signing as Veer N. Beri
2024-06-11 - 7:04:05 PM GMT
-  Document e-signed by Veer N. Beri (beriveer@gmail.com)
Signature Date: 2024-06-11 - 7:04:07 PM GMT - Time Source: server
-  Agreement completed.
2024-06-11 - 7:04:07 PM GMT