

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JUNE 10, 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 6:02 PM

MINUTES: Sean Forester made a motion and Laura Moses seconded to approve the General Meeting Minutes for May 13, 2024. All in favor.

HOMEOWNER FORUM: Items discussed were basketball hoops, asphalt on Katia and parking.

EXECUTIVE SESSION SUMMARY: None.

GENERAL BUSINESS:

The board discussed the basketball hoops and since we have no proof that the Handbook was ever adopted there is nothing to enforce except that they be kept off the HOA property.

The Board discussed nonregistered vehicles and being that this is a City issue that homeowners reporting need to contact the City.

Jeff Toney made a motion and Veer Beri seconded to approve the Quickel Asphalt Proposal for Santa Maria. All in favor.

ARCHITECTURE: No updates

LANDSCAPE:

Laura Moses let the board know that the dirt has been put in the tot lot area and the planting will begin soon.

FINANCIAL:

The Board reviewed the outstanding list. Laura Moses made a motion and Veer Beri seconded to send the issue with 1A6100130 to Legal counsel. 3 in favor, Sean Forester abstained. Motion carried.

The board reviewed the proposed 2024-2025 budget that Sean submitted adding a line item for Holiday Lighting at \$500.00 and a line item for tree trimming at \$18,000.00. All In favor. Sue will send the final copy to Sean for approval prior to sending out the budget mailing.


Veer Beri made a motion and Jeff Toney seconded to approve the May 2024 financials. All in favor.

NEW/UNFINISHED BUSINESS:

None

ADJOURNMENT

The General Session was adjourned at 7:03 PM.


Veer N. Beri (Jul 9, 2024 18:36 PDT)

Signature

Jul 9, 2024

Date







June 10, 2024 General Meeting Minutes

Final Audit Report

2024-07-10

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