

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
JULY 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, 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: Jeff Toney made a motion and Sean Forester seconded to approve the General Meeting Minutes for May 13, 2024. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY: None.

GENERAL BUSINESS:

The Board reviewed the homeowner correspondence regarding the barking dog, and it seems to have subsided so no action at this time as the owner was out of town.

Interested homeowner for the open seat on the board will attend next month's meeting.

Laura Moses made a motion and Veer Beri seconded to approve the SeaCrest proposal for the Holiday lights for 2024 in the amount of \$429.00. All in favor.

ARCHITECTURE: No updates

LANDSCAPE:

FINANCIAL:

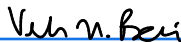
Jeff Toney made a motion and Veer Beri seconded to approve the June 2024 financials. All in favor.

NEW/UNFINISHED BUSINESS:

None

ADJOURNMENT

The General Session was adjourned at 6:14 PM.


Veer N. Beri (Aug 14, 2024 22:28 PDT)
Signature

Aug 14, 2024
Date







July 8, 2024 General Meeting Minutes - No Watermark

Final Audit Report

2024-08-15

Created:	2024-08-13
By:	Sue Norman (sue@tpms.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAhwrSRkQLAYQIOvgVgU2m5XqRWrzZUpL

"July 8, 2024 General Meeting Minutes - No Watermark" History

-  Document created by Sue Norman (sue@tpms.net)
2024-08-13 - 11:49:43 PM GMT
-  Document emailed to beriveer@gmail.com for signature
2024-08-13 - 11:50:00 PM GMT
-  Email viewed by beriveer@gmail.com
2024-08-15 - 5:27:52 AM GMT
-  Signer beriveer@gmail.com entered name at signing as Veer N. Beri
2024-08-15 - 5:28:47 AM GMT
-  Document e-signed by Veer N. Beri (beriveer@gmail.com)
Signature Date: 2024-08-15 - 5:28:49 AM GMT - Time Source: server
-  Agreement completed.
2024-08-15 - 5:28:49 AM GMT