

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
AUGUST 12, 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 and called to order at 5:00 PM.

DIRECTORS PRESENT:

Laura Moses, Jeff Toney, Veer Beri, & Sean Forester

ABSENT: None

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

MINUTES: Sean Forester made a motion and Laura Moses seconded to approve the General Meeting Minutes for July 8, 2024. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY: None

GENERAL BUSINESS:

Veer Beri made a motion and Sean Forester seconded to appoint William Brandt (Tracy) to the open seat on the board. All in favor.

The board discussed the condition of the red curbs and asked Sue to see what QuicKel would charge for this while they are out striping.

The Board discussed the issue with the Squirrels on the slope behind Pastadero and asked Sue to have our pest control company take a look and provide their input and or proposal. Is the slope really being affected.

ARCHITECTURE: No updates

LANDSCAPE:

Sean Forester made a motion and Veer Beri seconded to Ratify Sea Crest proposals for Broken Main line at the crib wall on Santa Clara, for the stuck valve next to water tank and for stuck valve at Alba and San Martin. All in favor.

The Board tabled the Sea Crest proposal for across 30-34 Santa Maria enhancements.

NEW/UNFINISHED BUSINESS:

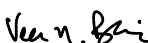
Veer Beri made a motion and Tracy Brandt to appoint Laura Moses to attend the IDR that will be requested. All in favor.

FINANCIAL:

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

ADJOURNMENT

The General Session was adjourned at 5:19 PM.


Veer N. Beri (Sep 10, 2024 14:00 HST)
Signature

Sep 10, 2024
Date







August 12, 2024 General Meeting Minutes

Final Audit Report

2024-09-11

Created:	2024-09-10
By:	Sue Norman (sue@tpms.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYCuDZV9sAnD6dNSjUO0wsZG5NCplobZ0

"August 12, 2024 General Meeting Minutes" History

-  Document created by Sue Norman (sue@tpms.net)
2024-09-10 - 9:17:40 PM GMT
-  Document emailed to beriveer@gmail.com for signature
2024-09-10 - 9:18:07 PM GMT
-  Email viewed by beriveer@gmail.com
2024-09-10 - 11:58:20 PM GMT
-  Signer beriveer@gmail.com entered name at signing as Veer N. Beri
2024-09-11 - 0:00:07 AM GMT
-  Document e-signed by Veer N. Beri (beriveer@gmail.com)
Signature Date: 2024-09-11 - 0:00:09 AM GMT - Time Source: server
-  Agreement completed.
2024-09-11 - 0:00:09 AM GMT