

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
SEPTEMBER 9, 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 6:00 PM.

DIRECTORS PRESENT:

Laura Moses, Veer Beri, Tracy Brandt & Sean Forester

ABSENT: Jeff Toney

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

MINUTES: Sean Forester made a motion and Veer Beri seconded to approve the General Meeting Minutes for August 12, 2024. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY: No homeowners present

GENERAL BUSINESS:

Sean Forester made a motion and Veer Beri seconded to ratify the Quickel Proposal for the red curb painting throughout the community. All in favor.

The Board denied the Accurate Pest Control for squirrels at this time.

The Board was given the details on the CTA guidelines that they need to register with by the end of 2024.

ARCHITECTURE: No updates

LANDSCAPE:

Laura Moses made a motion and Tracy Brandt seconded to approve the Sea Crest proposal #57381 in the amount of \$1437.00 for the installation of plant material on the slope. All in favor.

NEW/UNFINISHED BUSINESS:


Laura Moses made a motion and Sean Forester seconded to approve the Mission Landscape proposal for the annual tree trimming. All in favor.

FINANCIAL:

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

ADJOURNMENT

The General Session was adjourned at 6:40 PM.


Veer Beri (Oct 15, 2024 13:13 PDT)
Signature

Oct 15, 2024
Date







September 9, 2024 General Meeting Minutes

Final Audit Report

2024-10-15

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