

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
OCTOBER 14, 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 & Sean Forester

ABSENT: Jeff Toney

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

MINUTES: Laura Moses made a motion and Veer Beri seconded to approve the General Meeting Minutes for September 9, 2024. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY: No homeowners present

GENERAL BUSINESS:

Veer Beri made a motion and Sean Forester seconded to approve the Accurate Pest Control for squirrels for 3 months of treatment only on the slope across from 44 Via Santa Maria. All in favor.

The Board tabled the park bench and bulletin board until further investigation.

ARCHITECTURE: No updates

LANDSCAPE:

Landscaping has been completed at the view park (tot lot). A Strawberry Tree and assorted shrubs were planted inside the concrete ring.

NEW/UNFINISHED BUSINESS: None


FINANCIAL:

The Board reviewed the outstanding list. No action needed.

Veer Beri made a motion and Laura Moses seconded to approve the September 2024 financials. All in favor.

ADJOURNMENT

The General Session was adjourned at 6:23 PM.

 (Nov 12, 2024 14:17 PST)

Signature

Nov 12, 2024

Date







October 14, 2024 General Meeting Minutes

Final Audit Report

2024-11-12

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