

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
GENERAL SESSION MEETING MINUTES  
NOVEMBER 11, 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, Jeff Toney, Veer Beri & Sean Forester

**ABSENT: None**

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

**ACCLAMATION:**

Sean Forester made a motion and Jeff Toney seconded to acclamate Laura Moses and Veer Beri to the Board of Directors.

**APPOINTING OF OFFICERS:**

Veer Beri made a motion and Jeff Toney seconded to appoint Laura Moses as President, Sean Forester as Secretary/Treasurer and Jeff toney as Vice President. Veer Beri will be Member at Large. All in favor.

**MINUTES:** Laura Moses made a motion and Veer Beri seconded to approve the General Meeting Minutes for October 14, 2024. All in favor.

**HOMEOWNER FORUM:** None

**EXECUTIVE SESSION SUMMARY:** No homeowners present

**GENERAL BUSINESS:**

Laura Moses made a motion and Jeff Toney seconded to ratify the Seacrest proposals for the stuck valves at 40 Paseo Alba and 56 Via Santa Maria. All in favor.

Laura Moses made a motion and Sean Forester seconded to approve the Irving Painting proposal for the removal of 1 park bench that is broken and install 2 new ones and a new Bulletin Board. All in favor.

**ARCHITECTURE:** No updates

**LANDSCAPE:** Laura Moses informed the Board that the tree trimming will take place Dec. 2 and the delay is due to the high winds.

**NEW/UNFINISHED BUSINESS:** None

**FINANCIAL:**

The Board reviewed the outstanding list. Laura Moses made a motion and Sean Forester seconded to deny the removal of all fees from account #1A6100130. All in favor.

Sean Forester made a motion and Jeff Toney seconded to approve the October 2024 financials. All in favor.

**ADJOURNMENT**

The General Session was adjourned at 6:40 PM.

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Signature

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Date