

**PACIFIC SHORES AT RANCHO SAN CLEMENTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
FEBRUARY 10, 2025**

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

ABSENT: Sean Forester

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

MINUTES: Jeff Toney made a motion and Laura Moses seconded to approve the General Meeting Minutes for November 11, 2024. All in favor.

HOMEOWNER FORUM: None

EXECUTIVE SESSION SUMMARY: No homeowners present

GENERAL BUSINESS:

Laura Moses made a motion and Veer Beri seconded to ratify Seacrest proposals for stuck valves at Paseo Alba and San Martin. All in favor.

Veer Beri made a motion and Jeff Toney seconded it to approve the RDA Reserve Study proposal for 2025 On-Site. All in favor.

Board discussed the report of the crow shooting and asked Sue to send an email blast to all homeowners and tenants.

ARCHITECTURE: Laura Moses reported that the Tot Lot/View Park is now completed with benches and the new bulletin board.

LANDSCAPE: Laura Moses reported that the annual tree trimming was completed in December and the water is off at this time except for the grass.

Laura Moses made a motion and Jeff Toney seconded to approve a \$500.00 per month allowance for irrigation repairs that Laura and Sue can approve. All in favor.

NEW/UNFINISHED BUSINESS: None

FINANCIAL:

The Board reviewed the outstanding list. No further action is needed.

Veer Beri made a motion and Laura Moses seconded to approve the November and December 2024 financials and January 2025. All in favor.

ADJOURNMENT

The General Session was adjourned at 6:33 PM.

Signature

Date