

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

**ABSENT:** None

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

**MINUTES:** Laura Moses made a motion and Sean Forester seconded to approve the General Meeting Minutes for February 10, 2025. All in favor.

**HOMEOWNER FORUM:** None

**EXECUTIVE SESSION SUMMARY:** No homeowners present

**GENERAL BUSINESS:**

Laura Moses made a motion and Veer Beri seconded to approve the current Reserve Draft. All in favor.

**ARCHITECTURE:** Laura Moses made a motion and Veer Beri seconded to appoint Michalene Lowell to the Architectural Committee. All in favor.

**LANDSCAPE:** Laura Moses made a motion and Jeff Toney seconded to approve the Sea Crest proposal #58060 for the corner at 64 Via Santa Maria in the amount of \$2249.00. All in favor.

**NEW/UNFINISHED BUSINESS:** None

**FINANCIAL:**

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

Sean Forester made a motion and Jeff Toney seconded to approve the financials for February and March 2025. All in favor.

**ADJOURNMENT**

The General Session was adjourned at 6:30 PM.

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Signature

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Date