

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
October 11, 2021**

1 Upon due notice, given and received, the Board of Directors of the San Clemente
2 Shorecliffs Beach Club Association held their regularly scheduled Board of
3 Directors Meeting on Monday, October 11, 2021 at the Beach Club, 2771 N. El
4 Camino Real, San Clemente, CA 92672 and Zoom.us. President Kumi Elston called
5 the Meeting to order at 7:00 p.m. with a quorum of Directors present.

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7 **Directors Present**

Directors Present

8 Kumi Elston, President

9 Hal Kolp, Treasurer

10 Danny Werner, Secretary

11 Dan Flynn, Director

12 Amanda Haynes, Director

13 Diane Wenzel, Director

14 Nate Brown, Director

15 Allison Anawalt, Director

16

17 **Directors Absent**

Directors Absent

18 Chris Wade, Vice President

19

20 **Also Attending**

Also Attending

21 Club Manager Tracey Edwards

22 One (1) homeowner

23 Courtney Ekeberg, CMCA®, Ammcor

24

25 **Executive Session Meeting Matters**

Executive Session

26 In accordance with California Civil Code Section 4935(e), the Board of Directors
27 notes the following topics were discussed during an Executive Session held after this
28 General Session Meeting on October 11, 2021:

29 1. Approved the August 9, 2021 Executive Session Meeting Minutes.

30 2. Delinquency Review.

31 3. Personnel Matters.

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33 **Homeowner's Forum**

Homeowner's Forum

34 One (1) homeowner was in attendance and no topics were discussed.

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Secretary’s Report

The Board of Directors reviewed the August 9, 2021 and August 30, 2021 General Session Meeting Minutes. Following review and discussion, a motion was made by Hal Kolp and seconded by Dan Flynn to approve the Minutes as presented. The motion carried unanimously.

Treasurer’s Report

The Board of Directors reviewed the August 22, 2021 through September 22, 2021 Financial Statements and the reports provided by Treasurer Hal Kolp. Following review and discussion, a motion was made by Danny Werner and seconded by Nate Brown to accept the Financial Statements subject to the Annual Audit. The motion carried unanimously.

Draft Budget

The Board of Directors reviewed the draft budget provided by Ammcor. Following review and discussion, a motion was made by Danny Werner and seconded by Dan Flynn to create a Budget Ad Hoc Committee with Chris Wade, Kumi Elston, Tracey Edwards and Hal Kolp. The motion carried unanimously.

Manager’s Reports

Club Manager Tracey Edwards provided the Board of Directors with her report with no action required.

General Business

City’s Draft Planning Concepts for San Gorgonio Park

The Board of Directors discussed the City’s draft planning concepts for San Gorgonio Park. No action required at this time.

Weather Tracking Station

The Board of Directors discussed purchasing a Tempest Weather Station. Following review and discussion, a motion was made by Kumi Elston and seconded by Nate Brown to approve the purchase. The motion carried unanimously.

Secretary’s Report

Treasurer’s Report

Draft Budget

Managers Reports

General Business

San Gorgonio

Weather Tracking

69 **Off Season Activities**
70 The Board of Directors discussed what type of activities would be encourage
71 homeowners to use the club during the off season. Following review and discussion,
72 a motion was made by Danny Werner and seconded by Dan Flynn to create a
73 Recreation Committee with Diane Wenzel, Allison Anawalt, Hal Kolp and Tracey
74 Edwards. Kolp. The motion carried unanimously.

Off Season Activities

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76 **Next Meeting**
77 November 8, 2021 at 7:00 p.m. at the Beach Club, 2771 N. El Camino Real, San
78 Clemente, CA 92672.

Next Meeting

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80 **Adjournment**
81 There being no further business to come before the Board of Directors, a motion was
82 made by Hal Kolp and seconded by Dan Flynn to adjourn the meeting at 7:32 p.m.
83 The motion carried unanimously.

Adjournment

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85 **Attest**

Attest

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87 _____
88 President Secretary