

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
Board of Directors Meeting - GENERAL SESSION
Monday, August 9, 2021
7:00 p.m.
2771 N. El Camino Real, San Clemente, San Clemente, CA 92672**

AGENDA

- I. CALL TO ORDER GENERAL SESSION**
- II. HOMEOWNER FORUM**
Homeowners may speak on items on the Agenda or other matters for a maximum of three (3) minutes per individual. Forum will be open for 30 minutes (maximum). No extra time will be granted, after which homeowners are in attendance as observers only.
- III. SECRETARY'S REPORT**
 - a. June 14, 2021 General Session Minutes
- IV. TREASURER'S REPORT**
 - a. Treasurer Hal Kolp's June Report
 - b. Treasurer Hal Kolp's July Report
 - c. June 22, 2021 Financial Statement
 - d. July 22, 2021 Financial Statement
- V. MANAGER'S REPORT (*Tracey Edwards*)**
 - a. Report
 - i. Movie Night
- VI. GENERAL BUSINESS**
 - a. Ratify the Courtesy Patrol Specialist Contract (*nightly inspections*)
 - b. Ratify Willier Masonry Proposal (*additional defencells*)
 - c. Newman HOA, CPA Proposal (*annual audit*)
 - d. Labor Day
 - e. Potential Pickle Ball Tournament
 - f. Status on Catwalk Repairs
 - g. Resolution to Lien 2351346, 2347994, 2350460, 2352073, 2348553, 2350101, 2350253 and 2609519
- VII. NEXT MEETING**
October 11, 2021 at 7:00 p.m. at the Beach Club, 2771 N. El Camino Real, San Clemente.
- VIII. ADJOURNMENT**

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
Board of Directors Meeting - EXECUTIVE SESSION
Monday, August 9, 2021
After General Session
2771 N. El Camino Real, San Clemente, San Clemente, CA 92672**

IMPORTANT NOTE: Pursuant to the California Civil Code, Association Members **ARE NOT** entitled to attend this Executive Session Meeting.

AGENDA

- I. CALL TO ORDER**
- II. SECRETARY'S REPORT**
 - a. June 14, 2021 Executive Session Minutes
- III. DELINQUENCY REVIEW**
 - a. Delinquent Accounts as of August 5, 2021
- IV. ADJOURNMENT**