

**San Clemente Shorecliffs Beach Club Association  
General Session Meeting Minutes  
January 21, 2017**

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 Tuesday, January 21, 2017 at the San Clemente Shorecliffs  
4 Beach Club. Board President, Tom Marier called the Meeting to order at 1:00 p.m.  
5 with a quorum of Directors present.

6

7 **Directors Present**

8 Tom Marier, President

9 Dan Flynn, Vice President

10 Hal Kolp, Treasurer

11 Danny Werner, Secretary

12 Steve Elmer, Director

13 Don Sterner, Director

14

15 **Directors Absent**

16 Paul Fisher, Director

17 Brian Manning, Director

18

19 **Also Attending**

20 Jay Elston, Beach Club Manager

21 Courtney Ekeberg, CMCA®, AMMCOR

22 One (1) homeowner

23

24

25 **Homeowner's Forum**

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

27

28 **General Business**

29 **Organization of the Board**

30 The Board of Directors reviewed the 2017 draft budget. Following review and  
31 discussion, a motion was made by Hal Kolp and seconded by Brian Manning to  
32 approve the budget with a \$ increase bringing the yearly assessment to \$. The motion  
33 carried unanimously.

34

Homeowner Forum

General Business

Organization of the Board

35

36 **Next Meeting**

Next Meeting

37 The next meeting of the Board of Directors will be February 21, 2017 at the Beach  
38 Club.

39

40 **Adjournment**

Adjournment

41 There being no further business to come before the Board it was the general consent  
42 of the Board to adjourn the meeting at 8:07 p.m.

43

44 **Attest**

Attest

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46

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\_\_\_\_\_

President

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Secretary