## San Clemente Shorecliffs Beach Club Association General Session Meeting Minutes November 10, 2015

| 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, November 10, 2015 at the San Clemente Shorecliffs    |                   |
| 4  | Beach Club. Board President, Tom Marier called the Meeting to order at 7:00 p.m.   |                   |
| 5  | with a quorum of Directors present.  |                   |
| 6  |  |                   |
| 7  | Directors Present  |                   |
| 8  | Tom Marier, President  |                   |
| 9  | Dan Flynn, Vice President  |                   |
| 10 | Danny Werner, Secretary  |                   |
| 11 | Hal Kolp, Treasurer  |                   |
| 12 | Steve Elmer, Director  |                   |
| 13 |  |                   |
| 14 | Directors Absent   |                   |
| 15 | Brian Manning, Director  |                   |
| 16 | Don Sterner, Director  |                   |
| 17 |  |                   |
| 18 | Also Attending   |                   |
| 19 | Courtney Ekeberg, CMCA®, AMMCOR  |                   |
| 20 | Don Thorne, Beach Club Manager   |                   |
| 21 | 22 homeowners  |                   |
| 22 |  |                   |
| 23 | Executive Session Meeting Matters  | Executive Session |
| 24 | In accordance with California Civil Code Section 4935(e), the Board of Directors   |                   |
| 25 | notes the following topics were discussed during an Executive Session held on      |                   |
| 26 | November 10, 2015.   |                   |
| 27 | 1. Approval of the Executive Session Meeting Minutes for October 13, 2015.         |                   |
| 28 | 2. Delinquency Review.   |                   |
| 29 | 3. Hearing regarding a homeowner's tenant failing to abide by the Club Rules.      |                   |
| 30 |  |                   |
| 31 | Homeowner's Forum  | Homeowner Forum   |
| 32 | 22 homeowners were in attendance and expressed their concerns regarding a tenant's |                   |
| 33 | behavior.  |                   |
| 34 |  |                   |

| 36   The Board of Directors reviewed the Minutes from the October 13, 2015 General     37   Session Meeting. Following review, a motion was made by Hal Kolp and seconded     38   by Danny Werner to approve the Minutes as presented. The motion carried     39   unanimously.     40   Treasurer's Report     41   Treasurer's Report     42   The Board of Directors reviewed the October 22, 2015 Financial Statements.     43   Following discussion, a motion was made by Steve Elmer and seconded by Danny     44   Werner to accept the Financial Statements subject to the Annual Audit. The motion     45   carried unanimously.     46   Manager's Reports     47   Manager's Reports     48   Don Thorne stated that the club has had one (1) party since the October meeting; and     49   the students at San Clemente High School have scheduled a clean-up day for the     50   beach on either December 5 <sup>th</sup> or 14 <sup>th</sup> , 2015 from 9:00 a.m. to 11:00 a.m.     51   Recreation     52   Activity Reports     53   Recreation     54   The next event will be pot luck for the Super Bowl on February 7, 2016.     55   Non we business reported.     56   Maintenanc  | 35 | Secretary's Report   | Secretary's Report  |
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| President Secretary  |   |
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| Attest   | Attest  |
| 5 6 1  |   |
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| Adjournment  | Adjournment   |
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| Club.  |   |
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| Next Meeting   | Next Meeting  |
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| President's Comments   | President's Comments  |
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| Board Member Comments  | Board Member  |
| evening Sunday remais during the Summer Season. The motion carried unanimously.    |   |
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|  | Rental Agreement  |
|  | New Business  |
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| the end of the year.   |   |
| President Tom Marier stated that the project should be wrapped up with the City by |   |
| Monument   | Monument  |
|  |   |
|  | President Tom Marier stated that the project should be wrapped up with the City by the end of the year.      New Business     Rental Agreement     The Board of Directors discussed the current rental agreement. Following discussion, a motion was made by Dan Flynn and seconded by Steve Elmer to only allow evening Sunday rentals during the Summer Season. The motion carried unanimously.     Board Member Comments     The Board discussed ordering the 2016 wristbands, process for replacing Don Thorne and hiring an assistant manager.     President's Comments     No comments.     Next Meeting     The next meeting of the Board of Directors will be January 23, 2016 at the Beach Club.     Adjournment     There being no further business to come before the Board it was the general consent of the Board to adjourn the meeting at 7:28 p.m.     Attest |