

1                   **San Clemente Shorecliffs Beach Club Association**  
2                               **Regular Session Board Meeting**  
3                                       **January 23, 2016**  
4  
5  
6

7    Upon due notice, given and received, the Board of Directors of the San  
8    Clemente Shorecliffs Beach Club Association held a Board of Directors  
9    Meeting after the Annual Meeting on Saturday, January 23, 2016 at the  
10   San Clemente Shorecliffs Beach Club. Board President, Tom Marier  
11   called the Meeting to order at 1:40 p.m. with a quorum of Directors  
12   present.  
13

14    **Directors Present**

15    Tom Marier, President  
16    Hal Kolp, Treasurer  
17    Steve Elmer, Director  
18    Don Sterner, Director  
19    Brian Manning, Director  
20    Robert Coscione, Director  
21

22    **Directors Absent**

23    Dan Flynn, Vice President  
24    Danny Werner, Secretary  
25    Paul Fisher, Director  
26

27    **Also Attending**

28    Don Thorne, Beach Club Manager  
29    Two (2) homeowners  
30

31    **Treasurer's Report**

32    The Board of Directors reviewed the November and December, 2015 Financial  
33    Statements. Following discussion, a motion was made and seconded to accept the  
34    Financial Statements subject to the Annual Audit. The motion carried unanimously.  
35

36    **Manager's Reports**

37    Don Thorne provided the Board with a brief report.  
38  
39

40 **Board Member Comments**

41 A motion was made, seconded and passed to authorize Tom Marier to  
42 negotiate an easement with San Diego Gas & Electric for placement of  
43 an electrical box. The motion passed unanimously.

44

45 **President's Comments**

46 Tom Marier discussed his meeting with the owners of the to-be-built  
47 boutique hotel near the new Outlet Mall and their desire to arrange some  
48 type of contractual arrangement with the Beach Club. It was the  
49 consensus of the Board not to proceed with that proposal at this time.

50

51 **Next Meeting**

52 The next meeting of the Board of Directors will be February 9, 2016 at the Beach  
53 Club.

54

55 **Adjournment**

56 There being no further business to come before the Board it was the general consent  
57 of the Board to adjourn the meeting at 2:10 p.m.

58

59 **Attest**

60

61

62

63

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary