

**San Clemente Shorecliffs Beach Club Association  
General Session Meeting Minutes  
June 9, 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, June 9, 2015 at the San Clemente Shorecliffs Beach  
4 Club. Board President, Tom Marier called the Meeting to order at 7:39 p.m. with a  
5 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 Brian Manning, Director

13 Steve Elmer, Director

14

15 **Directors Absent**

16 Don Sterner, Director

17

18 **Also Attending**

19 Courtney Ekeberg, CMCA®, AMMCOR

20 Don Thorne, Beach Club Manager

21

22 **Executive Session Meeting Matters**

23 In accordance with California Civil Code Section 4935(e), the Board of Directors  
24 notes the following topics were discussed during an Executive Session held on June  
25 9, 2015.

26 1. Approval of the Executive Session Meeting Minutes for May 12, 2015.

27 2. Delinquency Review.

28

29 **Homeowner's Forum**

30 No homeowners were in attendance.

31

32 **Secretary's Report**

33 The Board of Directors reviewed the Minutes from the May 12, 2015 General

Executive Session

Homeowner Forum

Secretary's Report

Minutes

34 Session Meeting. Following review, a motion was made by Danny Werner and  
35 seconded by Dan Flynn to approve the Minutes as presented. The motion carried  
36 unanimously.

37

38 **Treasurer's Report**

Treasurer's Report

39 The Board of Directors reviewed the May 22, 2015 Financial Statements. Following  
40 discussion, a motion was made by Danny Werner and seconded by Brian Manning to  
41 accept the Financial Statements subject to the Annual Audit. The motion carried  
42 unanimously.

43

44 **Manager's Reports**

Managers Reports

45 Don Thorne stated he purchased 20 new chairs and a new volleyball net, he installed  
46 the new microwave and the shuffleboard table will be available after July 4<sup>th</sup>.

47

48 **Activity Reports**

Activity Reports

49 **Recreation**

Recreation

50 No new business reported.

51

52 **Newsletter and Flyers**

Newsletter & Flyers

53 The next newsletter will be before the July 4<sup>th</sup> weekend.

54

55 **Maintenance**

Maintenance

56 No new business reported.

57

58 **Membership**

Membership

59 No new business reported.

60

61 **Old Business**

Old Business

62 **Catwalk**

Catwalk

63 No new business reported.

64

65 **Monument Designs**

Monument

66 President Tom Marier stated that the contract with Willier Masonry has been signed.

67

68 **New Business**

69 No new business reported.

70

71 **Board Member Comments**

72 Brian Manning requested that we look into another landscape company for the  
73 maintenance of the monument area.

74

75 **President's Comments**

76 No comments.

77

78 **Next Meeting**

79 The next meeting of the Board of Directors will be July 14, 2015.

80

81 **Adjournment**

82 There being no further business to come before the Board it was the general consent  
83 of the Board to adjourn the meeting at 7:58 p.m.

84

85 **Attest**

86

87

88 \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

**New Business**

**Board Member**

**President's Comments**

**Next Meeting**

**Adjournment**

**Attest**