

**San Clemente Shorecliffs Beach Club Association  
General Session Meeting Minutes  
August 10, 2020**

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 Monday, August 10, 2020 via Zoom by using Meeting ID:  
4 830 8552 3306 and Password: 852886 due to COVID-19. President Kumi Elston  
5 called the Meeting to order at 6:04 p.m. with a quorum of Directors present.

6

7 **Directors Present**

Directors Present

8 Kumi Elston, President  
9 Chris Wade, Vice President  
10 Hal Kolp, Treasurer  
11 Diane Wenzel, Director  
12 Allison Anawalt, Director  
13 Amanda Haynes, Director

14

15 **Directors Absent**

Directors Absent

16 Danny Werner, Secretary  
17 Nate Brown, Director  
18 Dan Flynn, Director

19

20 **Also Attending**

Also Attending

21 Club Manager Tracey Edwards  
22 Courtney Ekeberg, CMCA®, Ammcor

23

24 **Executive Session Meeting Matters**

Executive Session

25 In accordance with California Civil Code Section 4935(e), the Board of Directors  
26 notes the following topics were discussed during an Executive Session held after this  
27 General Session Meeting on August 10, 2020:

- 28 1. Approved the July 13, 2020 Executive Session Meeting Minutes.
- 29 2. Delinquency Review.

30

31 **Homeowner's Forum**

Homeowner Forum

32 No homeowners were in attendance.

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34 **Secretary's Report**

Secretary's Report

35 The Board of Directors reviewed the July 13, General Session Meeting Minutes.  
36 Following review and discussion, a motion was made by Hal Kolp and seconded by  
37 Amanda Haynes to approve the Minutes as amended. The motion carried  
38 unanimously.

39

#### 40 **Treasurer's Report**

41 The Board of Directors reviewed the July 22, 2020 Financial Statements and the  
42 reports provided by Treasurer Hal Kolp. Following review and discussion, a motion  
43 was made by Chris Wade and seconded by Allison Anawalt to accept the Financial  
44 Statements subject to the Annual Audit. The motion carried unanimously.

45

#### 46 **Manager's Reports**

47 Club Manager Tracey Edwards provided the Board of Directors with her report with  
48 no action required.

49

#### 50 **General Business**

##### 51 **Mechanical Arm Proposals**

52 The Board of Directors reviewed the proposals submitted by Nowlin Fence Inc.,  
53 Commercial Door of Orange County, Inc. and Royal Access. Following review and  
54 discussion, it was the general consent of the Board of Directors to deny these  
55 proposals.

56

##### 57 **NewFront Insurance Proposal**

58 The Board of Directors reviewed the insurance renewal in the amount of \$3,409.00  
59 for the workers compensation insurance. Following review and discussion, a motion  
60 was made by Chris Wade and second by Diane Wenzel to approve the proposal as  
61 presented. The motion carried unanimously.

62

##### 63 **Next Meeting**

64 Due to COVID-19, the next meeting of the Board of Directors will be held on  
65 October 12, 2020 at 6:00 p.m. via Zoom, Meeting ID: 830 8552 3306 and Password:  
66 852886 due to Covid-19.

67

##### 68 **Adjournment**

Treasurer's Report

Managers Reports

General Business

Mechanical Arm Proposals

NewFront Insurance

Next Meeting

Adjournment

69 There being no further business to come before the Board of Directors, it was the  
70 general consent of the Board to adjourn the meeting at 7:14 p.m.

71

72 **Attest**

Attest

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74

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76

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President

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Secretary