San Clemente Shorecliffs Beach Club Association General Session Meeting Minutes January 24, 2015

1 Upon due notice, given and received, the Board of Directors of the San Clemente 2 Shorecliffs Beach Club Association held their Board of Directors Meeting on 3 Saturday, January 24, 2015 at the San Clemente Shorecliffs Beach Club. Board 4 President, Tom Marier called the Meeting to order at 2:32 p.m. with a quorum of 5 Directors Present. 6 Tom Marier, President 9 Dan Flynn, Vice President 10 Danny Werner, Secretary 11 Hal Kolp, Treasurer 12 Brian Manning, Director 13 Directors Absent 15 Don Sterner, Director 16 Steve Elmer, Director 17 Manowner 18 Also Attending 19 One (1) homeowner 20 One (1) homeowner 21 Homeowner's Forum 22 Armotion was made and seconded to appoint Tom Marier to President, appoint Dann 23 President, Seport 4 Organization of Officers 5 Armotion was made and seconded to appoint Tom Marier to President, appoint Dann 24 Organization of Officers 5	1	Unon due notice, given and received the Deard of Directory of the Son Clamente	
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35 36	<u>Next Meeting</u> The next meeting of the Board of Directors will be February 10, 2015.	Next Meeting
37		
38	Adjournment	Adjournment
39	There being no further business to come before the Board it was the general consent	
40	of the Board to adjourn the meeting at 2:45 p.m.	
41		
42	Attest	Attest
43		
44		
45	President Secretary	