

**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

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

14 **Directors Absent**

15 Don Sterner, Director

16 Steve Elmer, Director

17

18 **Also Attending**

19 One (1) homeowner

20

21 **Homeowner's Forum**

22 One (1) homeowner was in attendance and no comments.

23

24 **Organization of Officers**

25 A motion was made and seconded to appoint Tom Marier to President, appoint Dan  
26 Flynn to Vice President, appoint Hal Kolp to Treasurer and appoint Danny Werner to  
27 Secretary. The motion carried unanimously.

28

29 **Manager's Report**

30 Manager Don Thorne replaced some broken items.

31

32 **Recreation Report**

33 Chairman Amanda Haynes provided the Board with her report.

34

Homeowner Forum

Organization of Officers

Manager's Report

Recreation Report

35 **Next Meeting**

36 The next meeting of the Board of Directors will be February 10, 2015.

37

38 **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**

43

44

45

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Next Meeting

Adjournment

Attest