

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
February 9, 2016**

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, February 9, 2016 at the San Clemente Shorecliffs
4 Beach Club. Board President, Tom Marier called the Meeting to order at 7:00 p.m.
5 with a 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 Don Sterner, Director

13 Paul Fisher, Director

14 Robert Coscione, Director

15

16 **Directors Absent**

17 Steve Elmer, Director

18 Brian Manning, Director

19

20 **Also Attending**

21 Courtney Ekeberg, CMCA®, AMMCOR

22 Don Thorne, Beach Club Manager

23

24 **Executive Session Meeting Matters**

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 on
27 February 9, 2016:

28 1. Approved the Executive Session Meeting Minutes for November 10, 2015.

29 2. Delinquency Review.

30 3. Approved the annual legal retainer with Feldsott & Lee, a Law Corporation.

31 4. Approved the contract with Courtesy Patrol Specialist, Inc.

32

33 **Homeowner's Forum**

34 No homeowners were in attendance.

Executive Session

Homeowner Forum

35 **Secretary's Report**
36 The Board of Directors reviewed the Minutes from the November 10, 2015 and
37 January 23, 2016 General Session Meetings. Following review, a motion was made
38 by Hal Kolp and seconded by Danny Werner to approve the Minutes as presented.
39 The motion carried unanimously.
40
41 **Treasurer's Report**
42 The Board of Directors reviewed the January 22, 2016 Financial Statements.
43 Following discussion, a motion was made by Danny Werner and seconded by Don
44 Sternier to accept the Financial Statement subject to the Annual Audit. The motion
45 carried unanimously.
46
47 **Manager's Reports**
48 Don Thorne stated that the club has a couple of rentals booked already for 2016,
49 including one (1) wedding.
50
51 **Activity Reports**
52 **Recreation**
53 No new business reported.
54
55 **Newsletter and Flyers**
56 No new business reported.
57
58 **Maintenance**
59 Don Thorne stated that two (2) door handles were replaced; the timers for the court
60 lights were repaired and he will be contacting someone to repair the Wi-Fi that is not
61 working.
62
63 **Membership**
64 No new business reported.
65
66 **Old Business**
67 **Catwalk**
68 No updates to report.

Secretary's Report

Treasurer's Report

Managers Reports

Activity Reports

Recreation

Newsletter & Flyers

Maintenance

Membership

Old Business

Catwalk

69 **Monument**
70 President Tom Marier stated that the project has been approved by City and a pre-
71 constriction meeting is going to occur in the near future.

72

73 **New Business**

74 **Ratify Newman and Associates Proposal**

75 The Board of Directors reviewed the proposal in the amount of \$1,100.00 for the
76 annual Audit. Following discussion, a motion was made by Hal Kolp and seconded
77 by Don Sterner to ratify the proposal. The motion carried unanimously.

78

79 **Organization of Directors**

80 The Board of Directors discussed reorganizing the Board. Following discussion, a
81 motion was made by Hal Kolp and seconded by Robert Coscione to have each
82 Director keep their current position. The motion carried unanimously.

83

84 **Board Member Comments**

85 The Board discussed the lifeguard tower and the new hotel that will be built near the
86 outlet mall.

87

88 **President's Comments**

89 No comments.

90

91 **Next Meeting**

92 The next meeting of the Board of Directors will be March 8, 2016 at the Beach Club.

93

94 **Adjournment**

95 There being no further business to come before the Board it was the general consent
96 of the Board to adjourn the meeting at 7:23 p.m.

97

98 **Attest**

99

100

101

President

Secretary

Monument

New Business

Newman & Associates

Organization of Directors

Board Member

President's Comments

Next Meeting

Adjournment

Attest