

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING - GENERAL SESSION
MONDAY, OCTOBER 20, 2025
6:00 PM**

**Beach Club, 2771 N. El Camino Real, San Clemente and/or
Zoom.com (669) 900-6833 Meeting ID: 892 9569 3057 & Password: 110809**

AGENDA

- I. CALL TO ORDER**
- II. HOMEOWNER FORUM**
Homeowners may speak on items on the Agenda or other matters for a maximum of three (3) minutes per individual. Forum will be open for 30 minutes (maximum). No extra time will be granted, after which homeowners are in attendance as observers only.
- III. SECRETARY'S REPORT**
 - a. September 15, 2025 General Session Minutes
- IV. TREASURER'S REPORT**
 - a. September 2025 Financial Statements
 - i. Hal Kolp's August and September Report
 - ii. 2026 Draft Budget
- V. CLUB MANAGER TRACEY EDWARD'S REPORT**
- VI. GENERAL BUSINESS**
 - a. Association Management Contract
 - b. Painted Tile Suppliers
 - c. City of San Clemente Town Hall Meeting Request
 - d. Parking Lot Slurry Coat/Repair proposals
- VII. NEXT MEETING**
November 10, 2025 at 6:00 p.m. at the San Clemente Shorecliffs Beach Club, 2771 N. El Camino Real, San Clemente and Zoom.us with Meeting with ID: 892 9569 3057 and Password: 110809.
- VIII. ADJOURNMENT**

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION
MONDAY, OCTOBER 20, 2025
5:45 PM**

**Beach Club, 2771 N. El Camino Real, San Clemente and/or
Zoom.com (669) 900-6833 Meeting ID: 892 9569 3057 & Password: 110809**

IMPORTANT NOTE: Pursuant to the California Civil Code, Association Members **ARE NOT** entitled to attend this Executive Session Meeting.

AGENDA

- I. CALL TO ORDER**
- II. MEMBER DISCIPLINE**
- III. SECRETARY'S REPORT**-September 15, 2025 Executive Session Minutes
- IV. DELINQUENCY REVIEW**-Delinquent Accounts as of October 16, 2025
- V. ADJOURNMENT**