

**San Clemente Shorecliffs Beach Club Association  
General Session Meeting Minutes  
June 13, 2022**

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, June 13, 2022 at Ammcor, 1211 Puerta Del Sol,  
4 Suite 120, San Clemente, CA 92673 and Zoom.us. President Kumi Elston called the  
5 Meeting to order at 7:02 p.m. with a quorum of Directors present.

6

7 **Directors Present**

**Directors Present**

8 Kumi Elston, President

9 Chris Wade, Vice President

10 Danny Werner, Secretary

11 Diane Wenzel, Director

12 Nate Brown, Director (*arrived at 7:12 p.m.*)

13 Tobias Halbmaier, Director

14

15 **Directors Absent**

**Directors Absent**

16 Hal Kolp, Treasurer

17 Dan Flynn, Director

18 Allison Anawalt, 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 June 13, 2022:

28 1. Approved the May 9, 2022 Executive Session Meeting Minutes.

29 2. Delinquency Review.

30

31 **Homeowner's Forum**

**Homeowner's Forum**

32 No homeowners were in attendance.

33

34 **Secretary's Report**

**Secretary's Report**

35 The Board of Directors reviewed the Minutes from the May 9, 2022 General Session  
36 Meeting. Following review and discussion, a motion was made by Tobias  
37 Halbmaier and seconded by Diane Wenzel to approve the Minutes as presented. The  
38 motion carried unanimously.

39

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

41 The Board of Directors reviewed the May 22, 2022 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 Diane Wenzel 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.  
48 Following review and discussion, a motion was made by Danny Werner and  
49 seconded by Tobias Halbmaier to ratify the approval for the private party on June 1,  
50 2022 that was more than 150 guests. The motion carried unanimously.

51

#### 52 **Courtesy Patrol Specialist Proposal**

53 The Board of Directors reviewed the proposal in the amount of \$441.00 a month for  
54 one (1) inspection per day (\$14.50 an inspection). Following review and discussion,  
55 it was the general consent of the Board of Directors to deny the proposal.

56

#### 57 **General Business**

##### 58 **Recreational Committee**

59 July 4<sup>th</sup>

60 The committee is searching for volunteers.

61

##### 62 **Private Party Rules**

63 The Board of Directors reviewed the current rental agreement and discussed a recent  
64 rental. Following review and discussion, a motion was made by Danny Werner and  
65 seconded by Kumi Elston to add to the rental agreement that lifeguard services are  
66 not provided. The motion carried unanimously.

67

##### 68 **Band Nights**

Treasurer's Report

Managers Reports

Courtesy Patrol

General Business

Recreational Committee

July 4<sup>th</sup>

Private Party Rules

Band Nights

69 The Board of Directors have scheduled bands for July 16, August 20, September 17  
70 and October 22, 2022. No action required.

71

72 **Resolution to Lien**

Resolution to Lien

73 The Board of Directors reviewed the resolution to lien account 2348553, 2350253,  
74 02507239, 2347538, 2347716, 2347787, 2348087, 2348812, 2349837, 2350428,  
75 2350444, 2351414 and 2347486. Following review and discussion, a motion was  
76 made by Chris Wade and seconded by Danny Werner to have the liens recorded on  
77 July 15, 2022. The motion carried unanimously.

78

79 **Next Meeting**

Next Meeting

80 August 8, 2022 at 7:00 p.m. at the Beach Club, 2771 N. El Camino Real, San  
81 Clemente, CA 92672 and Zoom.us with Meeting ID: 892 9569 3057 and Passcode:  
82 110809.

83

84 **Adjournment**

Adjournment

85 There being no further business to come before the Board of Directors, a motion was  
86 made by Chris Wade and seconded by Nate Brown to adjourn the meeting at 7:52  
87 p.m. The motion carried unanimously.

88

89 **Attest**

Attest

90

91

92

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary