

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
February 13, 2023**

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, February 13, 2023 at the club, 2771 N. El Camino
4 Real, San Clemente, CA 92672 and Zoom.us. President Kumi Elston called the
5 Meeting to order at 7:00 p.m. with a quorum of Directors present.

6

7 **Directors Present**

Directors Present

8 Kumi Elston, President

9 Hal Kolp, Treasurer

10 Diane Wenzel, Director

11 Cale Foreman, Director

12 Matt Rose, Director

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14 **Directors Absent**

Directors Absent

15 Chris Wade, Vice President

16 Allison Anawalt, Secretary

17 Nate Brown, Director

18 Tobias Halbmaier, Director

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20 **Also Attending**

Also Attending

21 One (1) homeowner

22 Club Manager Tracey Edwards

23 Courtney Ekeberg, CMCA, Seabreeze Management

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25 **Executive Session Meeting Matters**

Executive Session

26 In accordance with California Civil Code Section 4935(e), the Board of Directors
27 notes the following topics were discussed during an Executive Session held after this
28 General Session Meeting on February 13, 2023:

29 1. Approved the January 9, 2023 Executive Session Meeting Minutes.

30 2. Delinquency Review.

31 3. Legal.

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33 **Homeowner's Forum**

Homeowner's Forum

34 One (1) homeowner was present, and no topics were discussed.

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Secretary’s Report

The Board of Directors reviewed the Minutes from the January 9, 2023 General Session Meeting. Following review and discussion, a motion was made by Hal Kolp and seconded by Diane Wenzel to approve the Minutes as presented. The motion carried unanimously.

Treasurer’s Report

The Board of Directors reviewed the January 22, 2023 Financial Statements and Treasurer Hal Kolp’s report. Following review and discussion, a motion was made by Matt Rose and seconded by Cale Foreman to accept the Financial Statements subject to the Annual Audit. The motion carried unanimously.

Manager’s Reports

Club Manager Tracey Edwards provided the Board of Directors with her report. No action required.

Dehumidifier Proposal

The Board of Directors discussed purchasing a dehumidifier for the club and office. Following review and discussion, a motion was made by Hal Kolp and seconded by Kumi Elston to approve the purchase of two (2) dehumidifiers. The motion carried unanimously.

Sandbag Project

The Board of Directors reviewed the proposal submitted by Willier Masonry in the amount of \$3,200.00 for repairs (remove sand where new sand bags will be located, fill sandbags in the corner area, which will be two (2) sandbags high). Following review and discussion, a motion was made by Hal Kolp and seconded by Diane Wenzel to approve the proposal and use Reserve funds. The motion carried unanimously.

General Business

Ethics Policy and Board Responsibilities

The Board of Directors reviewed and signed the Ethics Policy and discussed Board

Secretary’s Report

Treasurer’s Report

Managers Reports

General Business

69 responsibilities. No action required.

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71 **Recreational Committee Calendar**

72 The Board of Directors reviewed the calendar. No action required.

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74 **Clubhouse Music/Speakers**

75 The Board of Directors discussed replacing the outside speakers and spoke about
76 their satisfaction so far with the new streaming music service Rockbot. Following
77 review and discussion, a motion was made by Hal Kolp and seconded by Cale
78 Foreman to approve up to \$1,500.00 on the replacement of seven (7) speakers and
79 use Reserve funds. The motion carried unanimously.

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81 **Next Meeting**

Next Meeting

82 April 10, 2023 at 6:00 p.m. at the San Clemente Shorecliffs Beach Club, 2771 N. El
83 Camino Real, San Clemente, CA 92672 and Zoom.us with Meeting ID: 892 9569
84 3057 and Passcode: 110809.

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86 **Adjournment**

Adjournment

87 There being no further business to come before the Board of Directors, a motion was
88 made by Hal Kolp and seconded by Kumi Elston to adjourn the meeting at 7:41 p.m.
89 The motion carried unanimously.

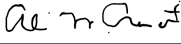
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91 **SECRETARY’S CERTIFICATE**

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93 I, Allison Anawalt, hereby certify that the foregoing is true and correct copy of the
94 approved General Session Minutes of the Board of Directors held on February 13,
95 2023.

96

DocuSigned by:

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4/11/2023

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98 Secretary

Date

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