

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
Board of Directors Meeting - GENERAL SESSION
Monday, June 12, 2023 at 6:00 PM**

Zoom.us

Meeting ID: 892 9569 3057

Password: 110809

Physical Location:

Beach Club, 2771 N. El Camino Real, San Clemente, San Clemente, CA 92672

AGENDA

I. CALL TO ORDER GENERAL SESSION

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. April 10, 2023 General Session Minutes
- b. May 8, 2023 General Session Minutes

IV. TREASURER'S REPORT

- a. April 22, 2023 Financial Statement
 - i. Treasurer Hal Kolp's Report
- b. May 22, 2023 Financial Statement
 - i. Treasurer Hal Kolp's Report

MANAGER'S REPORT

- a. Club Manager Tracey Edwards
 - i. Landscape
 - ii. Security

V. GENERAL BUSINESS

- a. Parking Lot/AT&T
- b. Clubhouse and Grounds
 - i. Purchase a Bike Rack
 - ii. Key Fob the Showers
 - iii. Sports Court Maintenance
 - iv. Tables and Benches
 - v. Ratify Willier Masonry Proposal

VI. NEXT MEETING

August 14, 2023 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.

VII. ADJOURNMENT

Executive Session Disclosure

In accordance with California Civil Code, an Executive Session Meeting will be held after this meeting to review and discuss minutes, personnel matters and delinquent accounts.