

**SAN CLEMENTE SHORECLIFFS BEACH CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING - GENERAL SESSION
MONDAY, OCTOBER 14, 2024**

6:00 PM

Zoom.us - Meeting ID: 892 9569 3057 and Password: 110809

Physical Location: Beach Club, 2771 N. El Camino Real, San Clemente

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. August 12, 2024 General Session Minutes
- IV. TREASURER'S REPORT**
 - a. July 2024 and August 2024 Financial Statement
 - b. Hal Kolp's July 2024 and August 2024 Report
 - c. 2025 Draft Budget
 - i. Seabreeze Management increase
 - ii. OC Lifeguards
- V. CLUB MANAGER TRACEY EDWARD'S REPORT**
 - a. Rental Agreement
 - b. Defencell bag proposal
 - c. Club Hours
- VI. GENERAL BUSINESS**
 - a. Inspector of Elections for the 2025/2027 Annual Meeting
 - b. Guest Limits
 - c. Replacement Benches
 - d. Board Meeting Dates
 - e. Revenue Enhancements Ideas for Paddle/Pickle Ball Courts
 - f. Resolution to Lien 570002347677, 570003274778, 570002507239, 570002351663
- VII. NEXT MEETING**
November 4, 2024 at 6:00 p.m. at the San Clemente Shorecliffs Beach Club 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 14, 2024
FOLLOWING GENERAL SESSION**

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. SECRETARY'S REPORT** - August 12, 2024 Executive Session Minutes
- III. DELINQUENCY REVIEW** - Delinquent Accounts as of October 9, 2024
- IV. LEGAL**
- V. PERSONNEL MATTERS**
- VI. ADJOURNMENT**