

**SAN CLEMENTE SHORECLIFFS  
BEACH CLUB ASSOCIATION  
Board of Directors Meeting - GENERAL SESSION  
Monday, May 11, 2020 at 6:00 PM  
Via Zoom  
Meeting ID: 830 8552 3306  
Password: 852886**

**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 13, 2020 General Session Minutes

**IV. TREASURER'S REPORT**

- a. Treasurer Hal Kolp's Report
- b. April 22, 2020 Financial Statement

**V. MANAGER'S REPORT (*Tracey Edwards*)**

- a. May 2020

**VI. GENERAL BUSINESS**

- a. Reopening
  - i. Club
    - 1. Cameras
  - ii. Paddle Tennis Courts
  - iii. Parking lot
    - 1. Mechanical Arm
    - 2. Additional Patrols
      - Courtesy Patrol (*current vendor*)
      - Patrol One
- b. Purchase new furniture
- c. Homeowner Correspondence
- d. Summer Zoom Meetings

**VII. NEXT MEETING**

June 8, 2020 at 6:00 p.m. at a location to be determined.

**VIII. ADJOURNMENT**

**SAN CLEMENTE SHORECLIFFS  
BEACH CLUB ASSOCIATION  
Board of Directors Meeting - EXECUTIVE SESSION  
Monday, May 11, 2020 following General Session  
Via Zoom**

**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**
  - a. April 13, 2020 Executive Session Minutes
- III. DELINQUENCY REVIEW**
  - a. Delinquent Accounts as of May 7, 2020
- IV. ADJOURNMENT**