

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING - GENERAL SESSION
MONDAY, AUGUST 12, 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. June 10, 2024 General Session Minutes
- IV. TREASURER'S REPORT**
 - a. May 2024 Financial Statement
 - i. Treasurer Hal Kolp's Report
 - b. June 2024 Financial Statement
 - i. Treasurer Hal Kolp's Report
- V. CLUB MANAGER'S REPORT**
 - a. Manager Tracey Edwards
- VI. GENERAL BUSINESS**
 - a. Approval for City Council Candidate Debate
 - b. Revenue Enhancements Ideas for Paddle/Pickle Ball Courts
 - c. 2024 Audit and Taxes Proposals
 - d. Ratify Insurance Renewal (*Labarre/Oksnee Insurance*)
- VII. NEXT MEETING**

October 14, 2024 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.
- VIII. ADJOURNMENT**

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
BOAR OF DIRECTORS MEETING - EXECUTIVE SESSION
MONDAY, AUGUST 12, 2024
FOLLOWING GENERAL SESSION
Zoom.us
Meeting ID: 892 9569 3057
Password: 110809
Physical Location:
Beach Club, 2771 N. El Camino Real, San Clemente, CA 92672**

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**-June 10 and July 15, 2024 Executive Session Minutes
- III. MEMBER DISCIPLINE**
- IV. DELINQUENCY REVIEW**-Delinquent Accounts as of August 9, 2024
- V. CONTRACTS**- Feldsott, Lee and Nichter, Attorneys at Law Seaeabreeze Management
- VI. ADJOURNMENT**