

**SAN CLEMENTE SHORECLIFFS  
BEACH CLUB ASSOCIATION  
Board of Directors Meeting - GENERAL SESSION  
Monday, February 12, 2024 at 6:00 PM**

**Zoom.us**

**Meeting ID: 892 9569 3057**

**Password: 110809**

**Physical Location:**

**Beach Club, 2771 N. El Camino Real, 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. January 8, 2024 General Session Minutes
  - b. January 21, 2024 General Session Minutes
- IV. TREASURER'S REPORT**
  - a. December 2023 Financial Statement
    - i. Treasurer Hal Kolp's Report
- V. MANAGER'S REPORT**
  - a. Club Manager
    - i. Flag Pole Replacement
    - ii. 2024 Events Calendar
    - iii. Newsletter
- VI. GENERAL BUSINESS**
  - a. Maintenance Committee
    - i. Maintenance Items
    - ii. The Holiday Decorating Company Proposal
    - iii. Kevin Willer Masonry Proposal
  - b. Advanced Reserve Solutions Proposal
  - c. OC Lifeguards Proposal
    - i. 2024/Spring Break Patrol Only
    - ii. 2024/Spring Break Weekends
  - d. Organization of the Board of Directors
  - e. Vote to Lien 570002348087, 570002351663 and 570002350444
  - f. Ethics Policy
- VII. NEXT MEETING**

April 8, 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**

**Executive Session Disclosure**

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