

San Clemente Shorecliffs Beach Association
Annual Meeting of the Membership
San Clemente Shorecliffs Beach Association, 2771 N. El Camino Real, San Clemente, CA 92672
February 12, 2024
Minutes

1. **Call to Order** The Annual Meeting of the Membership was called to order at 6:00 p.m. by Inspector of Election James Nielsen.
2. **Purpose of Meeting** The members were requested to vote for five (5) board members to serve two-year terms each, approve the annual meeting minutes of the prior year, and to vote on IRS Revenue Ruling 70-604.
3. **Certificate of Mailing** California Civil Code requires that the ballots be distributed to the Membership at least 30 days prior to the Annual Meeting, and it was noted that the materials were distributed on January 9, 2024 thereby meeting the notification requirements.
4. **Certificate of Quorum** The association does not have a Quorum requirement for the election of board members. The Inspector noted that 133 ballots (26%) were received.
5. **Approval of January 29, 2022 Annual Meeting Minutes** Resolution: A motion was made, seconded, and unanimously carried to approve the Annual Meeting minutes from January 19, 2022. It is to be noted that the 2023 election was done by acclamation,
6. **Election Results** Inspector of Election James Nielsen announced the results of the election as follows:

For the San Clemente Shorecliffs Beach Association Board of Directors:

Alison Anawalt	86 votes*
Jody Brown	45 votes
Kumi Elston	81 votes*
Michael Fluchere	64 votes
Tobias Halbmaier	78 votes*
Boake Paugh	61 votes
Chris Wade	130 votes*
Shannette Westphal	27 votes
Frank Wilbur	78 votes*

*Elected to the Board of Directors

IRS Revenue Ruling 70-604:

Ayes 81

Nays 3

Abstain 28

7. **Adjournment** There being no further business to come before the Membership, the Annual Meeting was adjourned at 6:32 p.m.

I, Alison Anawalt, **Certificate of Authenticity** hereby certify that the foregoing is a true and correct copy of the Annual Meeting minutes of the Board of Directors held on the above date.

<u>Alison Anawalt</u>	<u>Secretary</u>	<u>Alison Anawalt</u>	<u>1/27/25</u>
Printed Name	Title	Signature	Date