

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
Board of Directors Meeting - GENERAL SESSION
Monday, February 13, 2023 at 7:00 PM**

Zoom.us

Meeting ID: 892 9569 3057

Password: 110809

Physical Location:

Beach Club, 2771 N. El Camino Real, San Clemente, 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 9, 2023 General Session Minutes

IV. TREASURER'S REPORT

- a. January 22, 2023 Financial Statement
 - i. Treasurer Hal Kolp's Report

V. MANAGER'S REPORT

- a. Club Manager Tracey Edwards
 - i. Humidifier Proposal
 - ii. Sand Bag Project

VI. GENERAL BUSINESS

- a. Ethics Policy and Board Responsibilities
- b. Recreational Committee Calendar
- c. Clubhouse Music
 - i. Update on sound system upgrade
 - ii. Outdoor speakers

VII. NEXT MEETING

April 10, 2023 at 7:00 p.m. at the San Clemente Shorecliffs Beach Club, 2771 N. El Camino Real, San Clemente, CA 92672 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 Meeting will be held after this meeting to review and discuss minutes, legal and delinquent accounts.