



SAN CLEMENTE SHORECLIFFS BEACH CLUB BOARD OF DIRECTORS MEETING – REGULAR SESSION

Monday, September 28, 2026 @ 6:00pm
Meeting will be held at the Beach Club
2771 N. El Camino Real, San Clemente and Via Zoom
<https://us06web.zoom.us/j/88364245686>
Meeting ID: 883 6424 5686
+1(669)444-9171, 88364245686# US

AGENDA

- | | <u>Pages</u> |
|--|---------------------|
| I. CALL TO ORDER | |
| II. HOMEOWNERS OPEN FORUM
<i>Homeowners may speak on items on the agenda or other matters for a maximum of <u>three (3) minutes per individual</u>. Forum will be open for 30 minutes (maximum). No extra time will be granted, <u>after which homeowners are in attendance as observers only</u>.</i> | |
| III. MINUTES
1. Approval of July 27, 2026, Regular Session Minutes | |
| IV. FINANCIALS
1. July 2026 Financial Update | |
| V. MANAGER'S REPORT | |
| VI. GENERAL BUSINESS
1. Resident Participation to Document Significant Historical Events in Neighborhood
2. Alternative Options for Protection & Preparedness of Clubhouse (Skelly Report)
a. Zafiro Sheet Pile Presentation by Chris LaVache & Brandon Sheldon
3. Monthly Meetings during Winter/Storm Season
4. Townhall Meeting Regarding Sand Issues
5. Proposal for 28 K-Rails in front of Club Patio
6. 2027 Election Process
7. Other Discussion, if any | |
| VII. ADJOURNMENT | |



**SAN CLEMENTE SHORECLIFFS BEACH CLUB
BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION**

**Monday, September 28, 2026
Immediately After the General Session
Meeting will be held at the Beach Club
2771 N. El Camino Real, San Clemente and Via Zoom**

AGENDA

- | | <u>Pages</u> |
|--|---------------------|
| I. CALL TO ORDER | |
| II. MINUTES | |
| 1. Approval of July 27, 2026, Executive Session Minutes | |
| 2. Approval of September 8, 2026, Emergency Executive Minutes | |
| III. MEMBER DISCIPLINE | |
| 1. Homeowner Delinquency Report as of 9/25/26 | |
| 2. September Status Report – 305 Via Montego & 261 Via Ballena | |
| IV. OTHER BUSINESS | |
| 1. Other Discussion, if any | |
| V. ADJOURNMENT | |