

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION**
Board of Directors Meeting - GENERAL SESSION
Monday, January 8, 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

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. November 6, 2023 General Session Minutes

IV. TREASURER'S REPORT

- a. October 2023 Financial Statement
 - i. Treasurer Hal Kolp's Report
- b. November 2023 Financial Statement
 - i. Treasurer Hal Kolp's Report

V. MANAGER'S REPORT

- a. Club Manager
 - i. 2024 Events Calendar
 - ii. Retaining Wall Repairs
 - iii. Illumination of Club
 - iv. Newsletter

VI. GENERAL BUSINESS

- a. Formation of Maintenance Committee
- b. Asset Study Review Dates
- c. Appoint Inspector(s) of Election
- d. Coastal resiliency project in Oceanside and sand replenishment in San Clemente
- e. 2024 Meeting Dates Calendar
- f. Seabreeze Management Company-Annual Manager Disclosure
- g. Ratify The Holiday Decorating Company proposal (*holiday lights*)
- h. Feldsott, Lee and Nichter, Attorneys at Law proposal (*annual retainer*)
- i. Vote to Lien 570002350428

VII. NEXT MEETING

February 12, 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, personnel matters and delinquent accounts.