

**SAN CLEMENTE SHORECLIFFS  
BEACH CLUB ASSOCIATION  
Board of Directors Meeting - GENERAL SESSION  
Monday, November 14, 2022 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. October 10, 2022 General Session Minutes

**IV. TREASURER'S REPORT**

- a. October 22, 2022 Financial Statement
- b. Treasurer Report (*Hal Kolp*)
- c. Civil Code 5502
- d. 2023 Draft Budget

**V. MANAGER'S REPORT (*Tracey Edwards*)**

- a. Report

**VI. GENERAL BUSINESS**

- a. Private Party Request (*21<sup>st</sup> birthday*)
- b. Security (*parking lot and clubhouse*)
- c. Holiday Lighting

**VII. NEXT MEETING**

January 9, 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**

**SAN CLEMENTE SHORECLIFFS  
BEACH CLUB ASSOCIATION**  
**Board of Directors Meeting - EXECUTIVE SESSION**  
**Monday, November 14, 2022 following General Session**  
**Zoom.us**  
**Meeting ID: 892 9569 3057**  
**Password: 110809**  
**Physical Location:**  
**Beach Club, 2771 N. El Camino Real, San Clemente, San Clemente, CA 92672**

**IMPORTANT NOTE:** Pursuant to the California Civil Code, Association Members **ARE NOT**  
entitled to attend this Executive Session Meeting.

**AGENDA**

- I. CALL TO ORDER**
- II. SECRETARY'S REPORT**
  - a. October 10, 2022 Executive Session Minutes
- III. DELINQUENCY REVIEW**
  - a. Delinquent Accounts as of November 9, 2022
- IV. EMPLOYEE RELATIONS**
- V. LEGAL**
- VI. ADJOURNMENT**