

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
Board of Directors Meeting - GENERAL SESSION
Monday, August 8, 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. June 13, 2022 General Session Minutes

IV. TREASURER'S REPORT

- a. June 22, 2022 Financial Statement
- b. July 22, 2022 Financial Statement
- c. Treasurer Report (*Hal Kolp*)
- d. Newman, CPA Proposal (*Annual Audit and Taxes*)
- e. Advanced Reserve Solutions (*Reserve Study*)

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

- a. Report
 - i. TF Sports Commercial (*court repairs proposal*)
 - ii. Homeowners who consistently break the rules

VI. GENERAL BUSINESS

- a. Recreational Committee
- b. Ratify LaBarre/Oksnee Insurance Renewal Proposal
- c. Rule Change Adoption (*Election Rules Revision*)

VII. NEXT MEETING

October 10, 2022 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, August 8, 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. June 13, 2022 Executive Session Minutes
- III. DELINQUENCY REVIEW**
 - a. Delinquent Accounts as of August 4, 2022
- IV. ADJOURNMENT**