

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING - GENERAL SESSION
MONDAY, MAY 19, 2025
6:00 PM**

**Zoom - Meeting ID: 892 9569 3057 and Password: 110809
Physical Location: Beach Club, 2771 N. El Camino Real, San Clemente**

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. April 21, 2025 General Session Minutes
- IV. TREASURER'S REPORT**
 - a. April 2025 Financial Statements
 - i. Hal Kolp's April 2025 Report
- V. CLUB MANAGER TRACEY EDWARD'S REPORT**
 - a. Long term erosion solutions/discussion
- VI. GENERAL BUSINESS**
 - a. Pickleball Tournament Update
 - b. 2026 Lifeguard Update
 - c. BMI (*Broadcast Music, Inc.*) and ASCAP (*American Society of Composers, Authors, and Publishers*) proposals
 - d. Windows 10 Computer
 - e. Approval for Immigration and Border Patrol Cameras
- VII. NEXT MEETING**
July 21, 2025 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**

**SAN CLEMENTE SHORECLIFFS BEACH CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION
MONDAY, MAY 19, 2025
FOLLOWING GENERAL SESSION**

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. April 21, 2025 Executive Session Minutes
- III. DELINQUENCY REVIEW**
 - a. Delinquent Accounts as of May 15, 2025
- IV. ADJOURNMENT**