COMPASS
PROPERTY MANAGEMENT CORPORATION

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

Monday, October 26, 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

I. CALL TO ORDER **Pages**

II. HOMEOWNERS OPEN 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. MINUTES

1. Approval of September 28, 2026, Regular Session Minutes
2. Approval of October 14, 2026, Special Meeting Minutes

IV. FINANCIALS

1. July, August & September 2026 Financial Update
2. Permission to Issue a High Limit Credit Card
3. 2027 Proposed Budget

V. MANAGER'S REPORT

VI. GENERAL BUSINESS

1. Committee Update on Protection of Clubhouse
2. Update on Coast Commission Application
3. County of Orange Storm Drain Plans for the Super El Nino
4. Status on Latest Code Compliance Complaint
5. Ad-hoc Committee Report on Parking Enforcement
6. Other Discussion, if any

VII. ADJOURNMENT