

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
November 4, 2024**

1 Upon due notice, given and received, the Board of Directors of the San Clemente
2 Shorecliffs Beach Club Association held their regularly scheduled Board of
3 Directors Meeting on November 4, 2024 at the San Clemente Shorecliffs Beach
4 Club, 2771 N. El Camino Real, San Clemente, CA 92672 and Zoom.us. President
5 Kumi Elston called the Meeting to order at 6:00 p.m. with a quorum of Directors
6 present.

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8 **Directors Present**

Directors Present

9 Kumi Elston, President

10 Chris Wade, Vice President

11 Hal Kolp, Treasurer

12 Matt Rose, Director (*left at 7:33 p.m.*)

13 Cale Foreman, Director

14 Tobias Halbmaier, Director

15 Frank Wilbur, Director

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17 **Directors Absent**

Directors Absent

18 Alison Anawalt, Secretary

19 Diane Wenzel, Director

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21 **Also Attending**

Also Attending

22 1 homeowner

23 Club Manager Tracey Edwards

24 Courtney Ekeberg, CMCA, Seabreeze Management Company

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26 **Executive Session Meeting Matters**

Executive Session

27 In accordance with California Civil Code Section 4935(e), the Board of Directors
28 notes the following topics were discussed during an Executive Session held after this
29 General Session Meeting on November 4, 2024:

30 1. Personnel Matters.

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32 **Homeowner's Forum**

Homeowner's Forum

33 One (1) homeowner was in attendance and had no comments for the Board of
34 Directors.

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General Business

2025 Draft Budget

The Board of Directors reviewed the draft budget. Following review and discussion, a motion was made by Chris Wade and seconded by to approve the budget with a \$42.00 increase, bringing the 2025 yearly assessment to \$532.00 (\$490.00 in 2024).
The motion carried unanimously.

Erosion Control

The Board of Directors reviewed the proposal submitted by the Flood Defense Group in the amount of \$6,833.33 for four (4) Defencell-DC1 bags and 16 Defencell-DC2 bags and the proposal submitted by Best Flood Barriers in the amount of \$45,324.00 for TrapBags. Following review and discussion, a motion was made by Cale Foreman and seconded by Frank Wilbur to approve the proposal the Flood Defense Group plus the labor it will cost for the installation and request that Best Flood Barriers provide a sample and addresses of local installation of TrapBags
The motion carried unanimously.

Next Meeting

January 27, 2025 at 6:00 p.m. at the San Clemente Shorecliffs Beach Club, 2771 N. El Camino Real, San Clemente, CA 92672 and Zoom.us with Meeting ID: 892 9569 3057 and Passcode: 110809.

Adjournment

There being no further business to come before the Board of Directors, a motion was made by Frank Wilbur seconded by Cale Foreman to adjourn the meeting at 6:28 p.m.
The motion carried unanimously.

SECRETARY’S CERTIFICATE

I, Alison Anawalt, hereby certify that the foregoing is true and correct copy of the approved General Session Minutes of the Board of Directors held on November 4, 2024.

General Business

Next Meeting

Adjournment

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Secretary

Date

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