

**SAN CLEMENTE SHORECLIFFS
BEACH CLUB ASSOCIATION
Board of Directors Meeting - GENERAL SESSION
Monday, June 10, 2024 at 6:00 PM
Zoom.us
Meeting ID: 892 9569 3057
Password: 110809
Physical Location:
Beach Club, 2771 N. El Camino Real, 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. April 15, 2024 General Session Minutes
 - b. April 29, 2024 General Session Minutes
- IV. TREASURER'S REPORT**
 - a. March 2024 Financial Statement
 - i. Treasurer Hal Kolp's Report
 - b. April March 2024 Financial Statement
 - i. Treasurer Hal Kolp's Report
- V. CLUB MANAGER'S REPORT**
 - a. Manager Tracey Edwards
- VI. GENERAL BUSINESS**
 - a. Insurance Renewal
 - b. Club Rental Fees
 - c. Ongoing Court Maintenance Cost
 - d. Long Term Erosion Control
 - e. Maintenance Committee Report
 - f. Ratify Audit (*Newman, HOA CPA*)
- VII. NEXT MEETING**
August 12, 2024 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, June 10, 2024 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-** April 15, 2024 Executive Session Minutes
- III. DELINQUENCY REVIEW -** Delinquent Accounts as of June 6, 2024
- IV. ADJOURNMENT**