

**San Clemente Shorecliffs Beach Club Association  
General Session Meeting Minutes  
January 21, 2024**

1 Upon due notice, given and received, the Board of Directors of the San Clemente  
2 Shorecliffs Beach Club Association held a scheduled Board of Directors Meeting on  
3 January 21, 2024 at the club, 2771 N. El Camino Real, San Clemente, CA 92672.  
4 President Kumi Elston called the Meeting to order at 10:05 a.m. with a quorum of  
5 Directors present.

6

7 **Directors Present**

Directors Present

8 Kumi Elston, President  
9 Chris Wade, Vice President  
10 Hal Kolp, Treasurer  
11 Alison Anawalt, Secretary  
12 Cale Foreman, Director

13

14 **Directors Absent**

Directors Absent

15 Matt Rose, Director  
16 Tobias Halbmaier, Director  
17 Diane Wenzel, Director  
18 Nate Brown, Director

19

20 **Also Attending**

Also Attending

21 One (1) homeowner

22

23 **Homeowner's Forum**

Homeowner's Forum

24 One (1) homeowner was in attendance and no topics were discussed.

25

26 **Asset Study Review**

27 The Board of Directors walked the club and discussed maintenance items needed.  
28 Following discussion, it was the general consent of the Board of Directors to give  
29 this list to the Maintenance Committee.

30

31 **Next Meeting**

Next Meeting

32 February 12, 2024 at 6:00 p.m. at the San Clemente Shorecliffs Beach Club, 2771 N.  
33 El Camino Real, San Clemente, CA 92672 and Zoom.us with Meeting ID: 892 9569  
34 3057 and Passcode: 110809.

35

36 **Adjournment**

Adjournment

37 There being no further business to come before the Board of Directors, it was the  
38 general consent of the Board of Directors to adjourn the meeting at 11:36 a.m.

39

40

**SECRETARY'S CERTIFICATE**

41

42 I, Allison Anawalt, hereby certify that the foregoing is true and correct copy of the  
43 approved General Session Minutes of the Board of Directors held on January 21,  
44 2024.

45

46

Allison Anawalt

1/12/24

47

Secretary

Date

48