

**San Clemente Shorecliffs Beach Club Association
General Session Meeting Minutes
May 8, 2023**

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 May 8, 2023 at Seabreeze Management Company, 1211 Puerta
4 Del Sol, Suite 120, San Clemente, CA 92673 and Zoom.us. President Kumi Elston
5 called the Meeting to order at 5:12 p.m. with a quorum of Directors present.

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7 **Directors Present**

Directors Present

- 8 Kumi Elston, President
- 9 Hal Kolp, Treasurer
- 10 Diane Wenzel, Director
- 11 Cale Foreman, Director
- 12 Tobias Halbmaier, Director

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14 **Directors Absent**

Directors Absent

- 15 Chris Wade, Vice President
- 16 Allison Anawalt, Secretary
- 17 Nate Brown, Director
- 18 Matt Rose, Director

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20 **Also Attending**

Also Attending

- 21 One (1) Homeowner
- 22 Tracey Edwards, Club Manager
- 23 Courtney Ekeberg, CMCA, Seabreeze Management Company

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25 **Homeowner's Forum**

Homeowner's Forum

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

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28 **General Business**

General Business

29 **Tony's Locksmith Proposal**

30 The Board of Directors reviewed the proposal in the amount of \$5,947.80 to install a
31 fey fob system for the courts. Following review and discussion, a motion was made
32 by Hal Kolp and seconded by Kumi Elston to approve the proposal as presented,
33 along with an additional \$1,000.00 for labor and materials for cutting the concrete
34 and lay conduit. The motion carried unanimously.

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Next Meeting

June 12, 2023 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.

Next Meeting

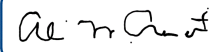
Adjournment

There being no further business to come before the Board of Directors, a motion was made by Hal Kolp and seconded by Diane Wenzel to adjourn the meeting at 5:13 p.m. The motion carried unanimously.

Adjournment

SECRETARY'S CERTIFICATE

I, Allison Anawalt, hereby certify that the foregoing is true and correct copy of the approved General Session Minutes of the Board of Directors held on May 8, 2023.

DocuSigned by:

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6/13/2023

Secretary

Date