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

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.         6       Directors Present         7       Directors Present         8       Kumi Elston, President         9       Hal Kolp, Treasurer         10       Diane Wenzel, Director         11       Cale Foreman, Director         12       Tobias Halbmaier, Director         13       Directors Absent         14       Directors Absent         15       Chris Wade, Vice President         16       Allison Anawalt, Secretary         17       Nate Brown, Director         18       Matt Rose, Director         19       One (1) Homeowner         21       Tracey Edwards, Club Manager         22       Courtney Ekeberg, CMCA, Seabreeze Management Company         24       Homeowner's Forum         25       Homeowner's Forum         26       One (1) homeowner was in attendance and no topics were discussed.         27       Tracey Edwards, Cl	1	Upon due notice, given and received, the Board of Directors of the San Clemente	
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34 and lay conduit. The motion carried unanimously.	33	along with an additional \$1,000.00 for labor and materials for cutting the concrete	
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35			
36	Next Meeting		Next Meeting
37	June 12, 2023 at 6:00 p.m. at the San Clemente Shorecliffs Beach Club	b, 2771 N. El	
38	Camino Real, San Clemente, CA 92672 and Zoom.us with Meeting I	D: 892 9569	
39	3057 and Passcode: 110809.		
40			
41	Adjournment		Adjournment
42	There being no further business to come before the Board of Directors,	a motion was	
43	made by Hal Kolp and seconded by Diane Wenzel to adjourn the me	eting at 5:13	
44	p.m. The motion carried unanimously.		
45			
46	SECRETARY'S CERTIFICATE		
47			
48	I, Allison Anawalt, hereby certify that the foregoing is true and correct	et copy of the	
49	approved General Session Minutes of the Board of Directors held on Ma	y 8, 2023.	
50			
51	<u>(ic</u> ~ (,,) <u>6/13/2023</u>	-	
52	Secretary Date		
53			