

**SAN CLEMENTE SHORECLIFFS  
BEACH CLUB ASSOCIATION  
BOARD OF DIRECTORS MEETING - GENERAL SESSION  
MONDAY, FEBRUARY 24, 2025  
6:00 PM**

**Zoom.us - Meeting ID: 892 9569 3057 and Password: 110809  
Physical Location: Beach Club, 2771 N. El Camino Real, San Clemente**

**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. October 14, 2024 General Session Minutes
  - b. November 4, 2024 General Session Minutes
  - c. January 27, 2025 General Session Minutes
- IV. TREASURER'S REPORT**
  - a. September 2024 - December 2024 Financial Statement
    - i. Hal Kolp's October 2024 -December 2024 Report
- V. CLUB MANAGER TRACEY EDWARD'S REPORT**
  - a. Draft Rental Agreement
  - b. Sandbag repair proposals
- VI. GENERAL BUSINESS**
  - a. Ethics Policy
  - b. 2025 County Lifeguard Hours
  - c. Formation of Ad-Hoc Management Contract Committee
  - d. 2025 Goals and Objectives
  - e. 2025 Board Meeting Dates
  - f. Broadcast Music, Inc. (BMI) License
  - g. Resolution to Lien 570002347994, 570002350428, 570002507239, 570002351663
- VII. NEXT MEETING**

April 21, 2025 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, FEBRUARY 24, 2025  
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** – October 14 and November 4, 2024 Executive Session Minute
- III. DELINQUENCY REVIEW** - Delinquent Accounts as of February 20, 2025
- IV. ADJOURNMENT**

