Announcement and Agenda for San Clemente Estates (SCE) Homeowners Association (HOA) Board Meeting – July 11, 2022, 6:00 to 7:30 p.m.

The Board of Directors of the San Clemente Estates (SCE) Homeowners Association (HOA) will meet on July 11, 2022, from 6:00 to 7:30 p.m. by zoom. All SCE property owners are welcome to attend this open Board meeting. A portion of the meeting will be set aside for property owners to make any comments to the Board and for the Board to listen, and then the Board will conduct the rest of its meeting.

By Zoom:

Join Zoom Meeting:1

https://us06web.zoom.us/j/84290650892?pwd=M29OM2NBSnVqcGduZ1dqbS9QeDRhZz09

Meeting ID: 842 9065 0892 Passcode: 096228 One tap mobile +13462487799,,84290650892#,,,,*096228#

Agenda:

- 1. Determination of Quorum
- 2. Approval of minutes of May meeting
- 3. Financial Report year-to-date
- 4. Comments from Property Owners in attendance (limit to 3 minutes each please)
- 5. Old Business
 - a. Final planning for July 17 Special Meeting of Property Owners to vote on annual assessment and a one-time assessment
- 6. New Business
 - a. Establish a non-refundable portion of the construction deposit to contribute towards the Construction Liaison payments as a professional consultant in accordance with Article XV Section 15.01 of the Bylaws. (carryover item from May 2022 meeting, unaddressed)
 - b. Review and act on recommendations of the ARC regarding new construction not obtaining approvals or following the Architectural Guidelines
- 7. Meeting Adjournment

¹ To connect with audio to a meeting with a phone that is not a smart phone:

^{1.} Dial the meeting phone number.

^{2.} At the prompt, enter the meeting ID (ignore the spaces in it and just enter numbers) followed by #.

^{3.} At the next prompt, enter the passcode followed by #.

^{4.} Wait until the meeting host admits you to the meeting.

^{5.} Press *6 to unmute your phone to speak and identify yourself.

^{6.} Press *6 again to mute your phone again and remember to press *6 to speak again in any part of the discussion.