

Announcement and Agenda for San Clemente Estates (SCE) Homeowners Association (HOA) Board Meeting - May 23, 2022, 5:30 to 7:00 p.m.

The Board of Directors of the San Clemente Estates (SCE) Homeowners Association (HOA) will meet on May 23, 2022 from 5:30 to 7:00 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/85321827249?pwd=T3luemRraVhOMktvMDFYSmRSZnVUZz09>

Meeting ID: 853 2182 7249

Passcode: 640618

One tap mobile

+13462487799,,85321827249#,,,,*640618#

Agenda:

1. Determination of Quorum
2. Approval of minutes of January meeting
3. Financial report year-to-date
4. Comments from Property Owners (limit to 3 minutes each please)
5. Old Business
 - a. Finalize details of path forward to seek membership vote for an increase in the annual assessment (dues) and a one-time special assessment
 - i. Amount of each
 - ii. Explanation for each including list of currently unfunded needs
 - iii. Information package
 - iv. Ballot and Proxy
 - v. Date for initial meeting
 - vi. Location of initial meeting
 - vii. Generating interest in attendance
 - viii. Other details
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.
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.