

San Clemente Estates  
Professionally Managed by:  
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## **Announcement and Agenda for San Clemente Estates (SCE) Homeowners Association (HOA) Board Meeting – January 11, 2023, 5:30 to 7:30 p.m.**

The Board of Directors of the San Clemente Estates (SCE) Homeowners Association (HOA) will meet on January 11, 2023, from 5:30 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:<sup>1</sup>

Time: Jan 11, 2023 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86806422917?pwd=bnUrZnpGVlQrc1FFalFqRHp5Umw5dz09>

Meeting ID: 868 0642 2917

Passcode: 008543

One tap mobile

+13462487799,,86806422917#,,,,\*008543#

Agenda:

- Proof of notice
- Establish quorum
- Approve minutes for November 2022 board meeting
- Comments/feedback from property owners in attendance (3 minutes per owner)
- Financials review
  - 2022 Year-end actuals review and status of overdue payments for special assessment
  - Budget proposal for 2023 and approval action by Board
- Old business
  - Cameras and electronic gate management system – discussion of options and bids, and approval action by Board
  - Rock wall repair – discussion of bids, and approval action by Board
- New business:
  - Goals for 2023
  - Discuss construction violations and possible approval action by Board to move ahead with fines for one or more of the following properties:
    - 428 San Clemente
    - 432 San Clemente
    - 413 Rocky Pointe
    - 401 Rocky Pointe
    - 387 Rocky Pointe
    - 367 Rocky Pointe
    - 363 Rocky Pointe
- Adjourn meeting

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<sup>1</sup> 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.