

# ***LIDO ISLE COMMUNITY ASSOCIATION***

***Board of Directors Meeting  
November 14, 2018 at 6:00 PM  
Open Session Agenda***

**PAGE:**

**I. CALL TO ORDER**

**II. PUBLIC COMMENT SECTION – 6 P.M. TO 6:30 PM**

- City of Newport Beach Presentation at 7pm

**III. MINUTES – Approval of October 10, 2018 Open Session Minutes**

**IV. MANAGER’S REPORT AND INFORMATION**

**V. FINANCIAL STATEMENTS AND TREASURER’S REPORT**

- A. October 2018 Financials

**VI. OLD BUSINESS (Action Items)**

- A. Consider approving the 2019 LICA budget

**VII. NEW BUSINESS (Action Items)**

- A. Authorize transfer of funds from reserve account to general account
- B. Consider approving the 2019 Reserve Study
- C. Consider approving David Cane’s 2019 contract
- D. Consider approval of an additional Holiday funds for Clubhouse decoration
- E. Consider LICA sponsorship for the OC Philharmonic Society event request

**VIII. COMMITTEE REPORTS AND BUSINESS**

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|----------------------------|------------------------------------|
| A. Architectural Committee | L. Marine Facilities               |
| B. CC&R's & By-Laws        | M. MCIC                            |
| C. City Relations          | N. Men's Club                      |
| D. Clubhouse/Snack Bar     | O. Security                        |
| E. Communications/Website  | P. Special Events                  |
| F. Disaster Preparedness   | Q. Tennis Club & Tennis Facilities |
| G. Erosion (Beaches)       | R. Traffic Safety                  |
| H. Finance Committee       | S. Women's Club                    |
| I. Insurance               | T. Yacht Club                      |
| J. Islander Liaison        | U. Youth Activities                |
| K. Landscape               |                                    |

**IX. PRESIDENT’S REPORT**

**EXECUTIVE SESSION**

- V. Approve October Executive Session meeting minutes
- W. Discuss Delinquencies