

LIDO ISLE COMMUNITY ASSOCIATION

Board of Directors Meeting

January 9, 2019 at 6:00 PM

Open Session Agenda

PAGE:

I. CALL TO ORDER

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

III. MINUTES – Approval of December 12, 2018 Open Session Minutes

IV. MANAGER’S REPORT AND INFORMATION

- Inform Board of Nominating Committee Ballot Nominee’s for 2019 BOD Election
- Inform Board of Red Curb Survey Results.

V. FINANCIAL STATEMENTS AND TREASURER’S REPORT

A. December 2018 Financials

VI. NEW BUSINESS (Action Items)

- A. Authorize transfer of funds from reserve account to general account**
- B. Consider approving Epoxy Construction concrete repair bids for marine facilities**
- C. Consider approving update to LICA Tennis Pro contract**
- D. Consider adopting the approved updates to Directive #5 – Tennis Rules**
- E. Consider approving a request to allow a resident to build an elevator which would put the home over allowable square footage.**
- F. Consider approving residents request to allow strada gates denied by A.R.C.**

VII. 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 | |

VIII. PRESIDENT’S REPORT

EXECUTIVE SESSION

- V. Approve November Executive Session meeting minutes**
- W. Discuss Delinquencies**