

LIDO ISLE COMMUNITY ASSOCIATION

*Board of Directors Meeting
March 13th, 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 February 13th, 2019 Open Session Minutes**
- IV. MANAGER’S REPORT AND INFORMATION**
- V. FINANCIAL STATEMENTS AND TREASURER’S REPORT**
 - A. February 2019 Financials**
- VI. NEW BUSINESS (Action Items)**
 - A. Authorize transfer of funds from reserve account to general account**
 - B. Consider approving revision to Tennis Pro contract**
 - C. Consider approving sunscreen stations in 2 places at the Clubhouse**
 - D. Consider Konex AV proposal to add a 60” flat screen TV in Board room**
 - E. Consider allowing exception for resident to add an elevator previously denied by ARC**
 - F. Consider approving LICA beach wedding – October 19th, 2019**
 - G. Consider approving LICA beach wedding – October 12th, 2019**
- VII. COMMITTEE REPORTS AND BUSINESS**

<ul style="list-style-type: none">A. Architectural CommitteeB. CC&R's & By-LawsC. City Relations (discuss “all Island survey” requesting city raising hedge heights)D. Clubhouse/Snack BarE. Communications/WebsiteF. Disaster PreparednessG. Erosion (Beaches)H. Finance CommitteeI. InsuranceJ. Islander LiaisonK. Landscape	<ul style="list-style-type: none">L. Marine FacilitiesM. MCICN. Men's ClubO. SecurityP. Special EventsQ. Tennis Club & Tennis FacilitiesR. Traffic SafetyS. Women's Club (Leslie to Discuss)T. Yacht ClubU. Youth Activities
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- VIII. PRESIDENT’S REPORT**
 - EXECUTIVE SESSION**
 - V. Approve January and February 2019 Executive Session meeting minutes**
 - W. Discuss Delinquencies**