

LIDO ISLE COMMUNITY ASSOCIATION

Board of Directors Meeting

April 10th, 2019 at 6:00 PM

Open Session Agenda

PAGE:

- I. CALL TO ORDER**
- II. PUBLIC COMMENT SECTION – 6 P.M. TO 6:30 PM** **1**
- III. MINUTES – Approval of March 13th, 2019 Open Session Minutes**
- IV. MANAGER’S REPORT AND INFORMATION**
- V. FINANCIAL STATEMENTS AND TREASURER’S REPORT**
 - A. March 2019 Financials**
- VI. OLD BUSINESS (Action Items)**
 - A. Consider approving update to Directive #5 - Tennis Rules**
 - B. Consider approving update to Directive #22 – Real Estate Signs**
- VII. NEW BUSINESS (Action Items)**
 - A. Authorize transfer of funds from Reserve account to Holding account**
 - B. Consider approval of 2019 Blueray Lifeguard proposal**
 - C. Consider approving LICA beach wedding – June 6th, 2020**
 - D. Consider approving bid for Antibes/Nord Dock Replacement**
 - E. Consider approving Jucar tennis court resurfacing bid**
- VIII. COMMITTEE REPORTS AND BUSINESS**
 - A. Architectural Committee**
 - B. CC&R's & By-Laws**
 - C. City Relations**
 - D. Clubhouse/Snack Bar**
 - E. Communications/Website**
 - F. Disaster Preparedness**
 - G. Erosion (Beaches)**
 - H. Finance Committee**
 - I. Insurance**
 - J. Islander Liaison**
 - K. Landscape**
 - L. Marine Facilities**
 - M. MCIC**
 - N. Men's Club**
 - O. Security**
 - P. Special Events**
 - Q. Tennis Club & Tennis Facilities**
 - R. Traffic Safety**
 - S. Women's Club**
 - T. Yacht Club**
 - U. Youth Activities**
- IX. PRESIDENT’S REPORT**