

LIDO ISLE COMMUNITY ASSOCIATION

Board of Directors Meeting

June 12th, 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 May 8th, 2019 Open Session Minutes	1-4
Approval of June 3rd, 2019 Special Meeting Minutes	5
IV. MANAGER’S REPORT AND INFORMATION	6
V. FINANCIAL STATEMENTS AND TREASURER’S REPORT	
A. May 2019 Financials	7-43
VI. NEW BUSINESS (Action Items)	
A. Authorize transfer of funds from Reserve account to Holding account	
B. Consider withholding clubhouse deposit (Smoking on Patio)	
C. Consider withholding clubhouse deposit (Candles in Clubhouse)	
D. Consider approving LICA donation of one use of clubhouse for LIYC fundraiser	44-45
E. Consider resident boat washing proposal at Genoa West	Handout
F. Adopt Directive 22	46
G. Discussion for Genoa East grass being destroyed by sabot storage to be paid for by LIYC	
VII. COMMITTEE REPORTS AND BUSINESS	
A. Architectural Committee (47-50)	M. Marine Facilities (55)
B. Aviation Committee (51-52)	N. MCIC (53-54)
C. CC&R's & By-Laws	O. Men's Club
D. City Relations	P. Security
E. Clubhouse/Snack Bar	Q. Special Events
F. Communications/Website	R. Tennis Club & Tennis Facilities
G. Disaster Preparedness	S. Traffic Safety
H. Erosion (Beaches)	T. Women's Club
I. Finance Committee	U. Yacht Club
J. Insurance	V. Youth Activities
K. Islander Liaison	
L. Landscape	
VIII. PRESIDENT’S REPORT	
<u>EXECUTIVE SESSION</u>	
A. Discuss Delinquencies	
B. Discuss plan for solution to Laugharn Mooring (56-57)	
C. Employee Benefits	