

LIDO ISLE COMMUNITY ASSOCIATION

Board of Directors Meeting

July 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	
III. MINUTES – Approval of June 12th, 2019 Open Session Minutes	
IV. PRESIDENT’S REPORT	
V. MANAGER’S REPORT AND INFORMATION	1-6
VI. FINANCIAL STATEMENTS AND TREASURER’S REPORT	TBD
A. June 2019 Financials	
VII. NEW BUSINESS (Action Items)	
A. Authorize transfer of funds from Reserve account to Holding account	
B. Consider approving Holiday Harbor Lighting Proposal	7-8
VIII. COMMITTEE REPORTS AND BUSINESS	
A. Aviation, Communications/Website, Islander (9)	
B. CC&Rs/Directives, City Relations, Landscape, LIWC	
C. Insurance, Security, Traffic Safety	
D. Architectural, Clubhouse/Snackbar, LITC	
E. MCIC	
F. Special Events	
G. Marine Facilities, Erosion	
H. Disaster Preparedness, Enviromental, LIMC	

EXECUTIVE SESSION