

# ***LIDO ISLE COMMUNITY ASSOCIATION***

***Board of Directors Meeting  
August 14<sup>th</sup>, 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 July 10<sup>th</sup>, 2019 Open Session Minutes**

**1-4**

**IV. MANAGER'S REPORT AND INFORMATION**

**5-7**

**V. FINANCIAL STATEMENTS AND TREASURER'S REPORT**

**A. July 2019 Financials**

**VI. NEW BUSINESS (Action Items)**

**A. Authorize transfer of funds from Reserve account to Holding account**

**B. Consider approving Holiday Harbor Lighting Proposal**

**8-13**

**C. Discuss LICA porter to possibly replace current janitorial service**

**VII. COMMITTEE REPORTS AND BUSINESS**

**A. Shana (Aviation, Communications/Website, Islander)**

**B. Marion (CC&Rs/Directives, City Relations, Landscape, LIWC) 14-15**

**C. Scott (Insurance, Security, Traffic Safety)**

**D. Leslie (Architectural, Clubhouse/Snackbar, LITC)**

**E. Dave (MCIC) 16-17**

**F. Marsha (Special Events)**

**G. Leland (Marine Facilities, Erosion, LIYC)**

**H. Mike (Disaster Preparedness, Environmental, LIMC)**

**PRESIDENTS REPORT**

**EXECUTIVE SESSION**