

LIDO ISLE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday-August 12, 2020

Lido Isle Board Room 6:00 PM

AGENDA

- CALL TO ORDER: Roll Call** 6:00 PM
- 1. HOMEOWNER FORUM**
 - 2. SECRETARY'S REPORT**
 - 2.1** 7.8.20 - Board Meeting Minutes -**Approve** 1-4
 - 2.2** 7.24.20 – Special Emergency Meeting Minutes - **Approve** 5
 - 2.3** 7.29.20 – Special Emergency Meeting Minutes - **Approve** 6
 - 3. TREASURER'S REPORT**
 - 3.1** Financial Review June 2020–**Scott Obel** 7-12
 - 3.2** Delinquency Report - **Management Update** 13
 - 3.3** Transfer Funds 14-18
 - 4. OLD BUSINESS**
 - 4.1** 400 Via Lido Nord shrubs along walkway/park – **Eric Henn**
 - 4.2** Beach Sand at Clubhouse Beach Update– **Eric Henn** 19-21
 - 4.3** End Parks Update– **Eric Henn**
 - 4.4** Ratify Hiring Clubhouse Boat Dock person for weekends
 - 4.5** Directive 6 Fee schedule adoption
 - 5. NEW BUSINESS**
 - 5.1** Open Board Seat
 - 5.2** Dredging at 544 Via Lido Nord & Orvieto Park replenishment zone 22-25
 - 5.3** Dredging at Clubhouse Docks and Nord 26-29
 - 5.4** Clubhouse closure thru end of year due to Covid-19
 - 5.5** Completion of San Remo Park/Opening
 - 5.6** New Snack Bar Operator 30-48
 - 6. COMMITTEE REPORTS**
 - 6.1** CC & Rs – **Katie Dickerson**
 - 7.1a** Directive 19 -Minutes -**Approval** 49-50
 - 6.2** Entry Bridge/City Relations – **Buddy Richley**
 - 6.3** Landscape Committee/Tennis Club –**Lawrie Cunningham** 51-58
 - 6.4** Architectural Committee– **Sandi Warneke/Eric Henn**
 - 7.4a** ACC –7.6.20 & 7.20.20 Minutes 59-62
 - 6.5** MCIC Report – **Sandi Warneke/Eric Henn** 63
 - 6.6** Clubhouse/Snack Bar – **Marsha Farrell**
 - 6.7** Marine Facilities Report– **Lawrie Cunningham**
 - 6.8** Security – **Scott Obel**
 - 6.9** Traffic Safety – **Scott Obel**
 - 7. ADJOURN**