

# LIDO ISLE COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING

Wednesday-December 9, 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** 11.11.20 - Board Meeting Minutes -**Approve** 01-03
    - 2.2** 11.11.20 - Executive Session Meeting Minutes - **Approve** 04
  - 3. TREASURER'S REPORT**
    - 3.1** Financial Review October 2020–**Scott Obel** 05-12
      - 3.1a** Transfer Form Reserve Expense/Reimburse Operating 13-14
      - 3.1b** Delinquency Report - **Management Update** 15
  - 4. COMMITTEE REPORTS**
    - 4.1** Architectural Committee– **Sandi Warneke/Eric Henn**
      - 4.1a** ACC –11.16.20 Minutes 16-17
    - 4.2** MCIC – **Sandi Warneke**
      - 4.2a** – Genoa Playground Swing Set 17-18
    - 4.3** Clubhouse/Snack Bar – **Sandi Warnke/Marsha Farrell**
    - 4.4** Governing Docs – **Katie Dickerson**
      - 4.4a** Directive 9-Docking- Review Updated Revisions **Handout**
    - 4.5** Landscape – **Lawrie Cunningham** 19-22
    - 4.6** Tennis – **Lawrie Cunningham** 23-25
    - 4.7** Marine Facilities – **Ken Wirgler/Lawrie Cunningham**
    - 4.8** Entry Bridge/City Relations – **Buddy Richley**
    - 4.9** Security/Traffic Safety – **Scott Obel**
  - 5. OLD BUSINESS**
    - 5.1** End Parks Update– **Eric Henn**
    - 5.2** Encroachment Agreement – **Eric Henn**
    - 5.3** D & O Insurance premium – **Management** 26-27
    - 5.4** Cert Program
  - 6. NEW BUSINESS**
    - 6.1** Nord Drainage Removal/Grading at Beach Proposal(s) – **Management** 28-30
    - 6.2** Inspector of Election/Accurate Voting Proposal- **Review/Approve** 31-33
    - 6.3** Board Member Resignation - **Discussion**
    - 6.4** Boy Scout Memorial request for benches - **Discussion**
    - 6.5** Correspondence 34-35
  - 7. ADJOURN to Executive Session** 36-38