

**LIDO ISLE COMMUNITY ASSOCIATION**

**EXECUTIVE SESSION  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, AUGUST 10<sup>TH</sup>, 2022  
CLUBHOUSE – BAYROOM  
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663  
5:30PM  
AGENDA**

**I. CALL TO ORDER: Roll Call**

1. Violations
  - a. Violation Report
  - b. Hearings
2. Delinquencies
  - a. Delinquency
  - b. Delinquency
3. Personnel
  - a. Personnel
4. Contract
  - a. Contract
5. Legal
  - a. Legal Matter
6. Minutes
  - a. Approval of Minutes

**II. ADJOURN**

# LIDO ISLE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 10<sup>TH</sup>, 2022 – 6:00PM  
CLUBHOUSE BAY ROOM  
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663  
GENERAL SESSION AGENDA

I. CALL TO ORDER: Roll Call

II. HOMEOWNERS FORUM

In accordance with California Civil Code 4920(a), the Association must post or distribute the agenda for Regular Session Meetings no fewer than four (4) days prior to a Regular Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted and/or distributed. The Board of Directors may refer informational matters and direct administrative tasks to Management and/or contractors. Each homeowner will be given three (3) to five (5) minutes to speak in accordance with the Open Meeting Act, California Civil Code 4920(a), or a total of twenty (20) minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

III. NEW BOARD GOALS DISCUSSION

IV. SECRETARY'S REPORT

- a. July 13<sup>th</sup>, 2022 – Board Meeting Minutes – Approve

V. TREASURER'S REPORT

1. Financial Review June 30<sup>th</sup>, 2022 – John Devir

VI. COMMITTEE REPORTS

1. Architectural Committee – Camille Rizko
  - a. ACC – 7.18.22 & 8.1.22 Minutes – Review
2. Clubhouse/Snack Bar/Events
  - a. Interior Clubhouse refresh update- Ken Wirgler
  - b. Interior Audio System Update
3. Marine Facilities – Ken Wirgler
  - a. Antibes Crane Update
4. Tennis – Catherine O'Hara
  - a. Facility Report
5. Entry Bridge/City Relations – Buddy Richley
  - a. Clubhouse Beach Gate/fence
6. Security/Traffic Safety/CERT – Ken Wirgler/Steve Hollins/Ted Gregorius
  - a. BBC Camera update – Buddy Richley
  - b. Patrol Update
7. Landscaping – Lawrie Cunningham
  - a. Landscape Updates
8. MCIC – Ronda
  - a. Updates

VII. NEW BUSINESS

- a. President Comments
- b. Homeowner Request – Bocce Ball Court

## **LIDO ISLE COMMUNITY ASSOCIATION**

- c. Holiday Lighting
- d. Holiday Decoration Clubhouse
- e. Sharp Printer – Leasing Option
- f. Clubhouse Beach Grass Area
- g. Board Organization Ratification

VIII. ADJOURN