

LIDO ISLE COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 11TH, 2023 – 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. SECRETARY'S REPORT
 - a. December 13th, 2022 – Board Meeting Minutes – Approve
- IV. TREASURER'S REPORT
 1. Financial Review November 30, 2022 – John Devir
- V. COMMITTEE REPORTS
 1. Architectural Committee – Camille Rizko
 - a. ACC Minutes 12.19.2022
 2. Clubhouse/Snack Bar/Events
 - a. Snack Bar/Events
 3. Marine Facilities – Ken Wirgler
 - a. Antibes Crane Update
 - b. Antibes Fence
 4. Tennis – Catherine O'Hara
 - a. Facility Report
 5. 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
 - b. Landscape Proposal
 8. MCIC – Ronda
 - a. MCIC Updates
- VI. Old New Business
 - a. Directive 7 & 26 Policy Change
 - b. Insurance Claim
 - c. Nominating Committee
 - d. Genoa Park
- VII. NEW BUSINESS
 - a. President Comments
 - b. Rob The Diver – Rate Increase
 - c. Next Board Meeting Date
- VIII. ADJOURN