



BOARD OF DIRECTORS MEETING
SPECIAL GENERAL SESSION AGENDA

WEDNESDAY, FEBRUARY 22, 2023 – 4:00PM
HYBRID MEETING
CLUBHOUSE – BOARD ROOM
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663

OR

Google Meet joining info

Video call link: <https://meet.google.com/xiy-qnrt-ksj>

Or dial: (US) +1 502-785-9579 PIN: 690 685 623#

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.

1. Flagpole Replacement and Deck Repair
2. Genoa East And West Gate Replacement
3. Next Board Meeting Date

III. ADJOURN