



**GENERAL SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, FEBRUARY 8, 2023 – 6:00PM
CLUBHOUSE – BAYROOM
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663
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
 - a. Financial Review December 31, 2022 – John Devir
 - b. 2022 Antibes Lease Expense

- V. COMMITTEE REPORTS
 1. Architectural Committee – Camille Rizko
 - a. ACC Minutes
 - b. Architectural Related Topics
 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
 - b. Tennis Maintenance Items
 - 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 Committee
 - 8. MCIC – Ronda
 - a. MCIC Updates
 - b. MCIC Committee
- VI. OLD NEW BUSINESS
- 1. Directive 3,7, 26 policy change
 - 2. Insurance Claim
- VII. NEW BUSINESS
- 1. President Comments
 - 2. Directive 31 – Rules Change
 - 3. Directive 11 - Rules Change
 - 4. Swim Float Cleaning Service
 - 5. Zachary Sham & Associates
 - 6. 4th of July Entertainment
 - 7. 2023 Lifeguard and Dock Attendant Service
 - 8. 2023 insurance bidding
 - 9. Maintenance and replacement items
 - 10. 2023 election and candidates’ approval
 - 11. Homeowner request – 114 Via Koron
 - 12. Next Board Meeting Date
- VIII. ADJOURN