



**EXECUTIVE SESSION  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MARCH 8, 2023 – 5:30PM  
CLUBHOUSE – BAYROOM  
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663  
AGENDA**

**I. CALL TO ORDER: ROLL CALL**

1. Executive Minutes
  - a. Minutes
2. Delinquencies
  - a. Delinquency
3. Violation
  - a. Violation Hearings

**II. UNFINISHED BUSINESS**

4. Legal
  - a. Legal Item
5. Contract
  - a. Contract

**III. ADJOURN**



**GENERAL SESSION  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MARCH 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. February 8, 2023 – Board Meeting Minutes – Approve
  - b. February 22, 2023 – Board Meeting Minutes – Approve
  
- IV. TREASURER'S REPORT
  - a. Financial Review January 31, 2023 – John Devir
  - b. Accounting Structure
  
- V. COMMITTEE REPORTS
  1. Architectural Committee – Camille Rizko
    - a. ACC Minutes
    - b. Architectural Minutes
  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
    - c. CERT Request
  - 7. Landscaping – Lawrie Cunningham
    - a. Landscape Updates
    - b. Landscape Committee
  - 8. MCIC – Ronda
    - a. MCIC Updates
- VI. OLD NEW BUSINESS
- 1. Directive 3,7, 26, 31 policy change
  - 2. Genoa Nord Playground
  - 3. Flagpole and Deck Repairs
- VII. NEW BUSINESS
- 1. President Comments
  - 2. Clubhouse Rental Certificate and Coupon
  - 3. Fence Screening
  - 4. Lifeguard Discussion
  - 5. Insurance
  - 6. Pickball Court
  - 7. Homeowner Request – 4<sup>th</sup> of July
  - 8. Homeowner Request – Wedding Request
  - 9. Next Board Meeting Date
- VIII. ADJOURN