



**GENERAL SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MAY 10, 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. Approval of Minutes
 - b. Approval of Minutes

- IV. TREASURER'S REPORT
 - a. Financial Review March 31, 2023
 - b. Bank Status
 - c. Bank Representatives

- V. COMMITTEE REPORTS
 - A. Architectural Committee
 - a. ACC Minutes
 - B. Clubhouse/Snack Bar/Events
 - a. Snack Bar/Events
 - C. Marine Facilities
 - D. Tennis



- a. Facility Report
 - E. Beach Gate
 - F. Security/Traffic Safety/Cert
 - a. Patrol Update
 - G. Landscaping
 - a. Landscape Updates
 - H. MCIC
 - a. MCIC Updates
- VI. OLD NEW BUSINESS
- a. Genoa Nord Bollards
 - b. Insurance Claim – Genoa Nord Park
 - c. Insurance Claim – Flagpole
- VII. NEW BUSINESS
- a. President Comments
 - b. Wet Storage Space – 623 Via Lido Nord
 - c. Directive 11 Review
 - d. Boat Storage Citations
 - e. Rules Adoption – Directive 3, 7, 26, 31
 - f. Pickleball Court
 - g. Tennis Court Reservation System and Policy
 - h. Yacht Club Summer Sailing Program
 - i. Jucar Basketball Hoop
 - j. Long Term Vision/Master Plan for facilities and improvements
 - k. City Lease Negotiation
 - l. City Property located near bridge
 - m. Common area signage and towing companies
 - n. Debit card limit
 - o. Holiday lighting décor
 - p. Reserve study proposal
 - q. Next Board Meeting Date
- VIII. ADJOURN