



**GENERAL SESSION  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, AUGUST 9, 2023 – 6:30PM  
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
  
- IV. TREASURER'S REPORT
  - a. Financial Review June 30, 2023
  - b. Fund Transfer
  - c. Pacific Western Bank of CA Press Release
  - d. Reserves Account – CD investments
  
- V. COMMITTEE REPORTS
  - A. Architectural Committee
    - a. ACC Minutes
  - B. Clubhouse/Snack Bar/Events
    - a. Snack Bar/Events
  - C. Marine Facilities
    - a. Antibes Dry Boat Storage – Unauthorized Parking and Signs



- D. Tennis
  - a. Facility Report
- E. Security/Traffic Safety/Cert
  - a. Patrol Update
- F. Landscaping
  - a. Landscape Updates
- G. MCIC
  - a. MCIC Updates

VI. NEW BUSINESS

- a. President Comments
- b. Docking Request – 110 Via Trieste
- c. 2022 Taxes
- d. 2024 Reserve Study Report
- e. Genoa West - Plumbing Repair Bids
- f. Next Board Meeting Date

VII. ADJOURN