



**GENERAL SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, SEPTEMBER 20, 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

- IV. TREASURER'S REPORT
 - a. Financial Review July 31, 2023
 - b. Reserve Funds Transfer

- V. COMMITTEE REPORTS
 - A. Architectural Committee
 - a. ACC Minutes
 - B. Clubhouse/Snack Bar/Events
 - a. Snack Bar/Events
 - C. Marine Facilities
 - a. Yacht Club Inventory List
 - b. Yacht Club Agreement
 - c. Speak with a Boat Owner



- d. Update Boat Storage Directive
 - D. Tennis
 - a. Facility Report
 - E. Security/Traffic Safety/Cert
 - a. Patrol Update
 - b. CERT
 - F. Landscaping
 - a. Landscape Updates
 - G. MCIC
 - a. MCIC Updates
- VI. NEW BUSINESS
- a. President Comments
 - b. Homeowner Comment – 720 Via Lido Soud
 - c. Homeowner Request – 115 Via Orvieto
 - d. Major Remodel Construction Traffic and Parking Issues
 - e. Annual Boat Parade
 - f. Access Card – Access to Antibes Boat Garden
 - g. 2024 Budget – Holiday Lighting
 - h. Genoa Nord Water Leak – Plumbing bids
 - i. Roofing Repair Bids
 - j. San Remo Cabinets Replacement
 - k. Operating Expenses Ratifications
 - l. Crane Repair Quote
 - m. Dock Maintenance Quote
 - n. Next Board Meeting Date
- VII. ADJOURN