



**GENERAL SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, OCTOBER 11, 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 August 31, 2023
 - b. 2024 Budget Draft

- V. COMMITTEE REPORTS
 - A. Architectural Committee
 - a. ACC Minutes
 - B. Clubhouse/Snack Bar/Events
 - a. 2023 Annual Boat Parade Event
 - C. Marine Facilities
 - a. Marine facility update
 - D. Tennis
 - a. Facility Report/Update



- b. 2024 Tennis Court Resurfacing
 - c. Pickleball Court – Bench
 - d. Bike racks
 - E. Security/Traffic Safety/Cert
 - a. Patrol Update
 - b. CERT
 - F. Landscaping
 - a. Landscape Updates
 - b. Landscape Bids Ratification
 - G. MCIC
 - a. MCIC Updates
- VI. Unfinished Business
 - a. 2024 Holiday Lighting Budget
 - b. Genoa Nord Water Leak Bids
 - c. Roofing Repair bids
 - d. 2024 Reserve Study Report
 - e. Wedding Request – 115 Via Orvieto
- VII. NEW BUSINESS
 - a. President Comments
 - b. Resolution to lien
 - c. 2024 Inspector of Election
 - d. Concrete bid
 - e. Wedding Request – 104 Via Yella
 - f. Wet slips at Antibes – 148 Via Wazirs
 - g. Marathon Request – 213 Via Lido Soud
 - h. Next Board Meeting Date
- VIII. ADJOURN