



**GENERAL SESSION  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, DECEMBER 6, 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 October 31, 2023
  - b. Lien Resolution
  - c. Fund Transfers
  
- V. NEW BUSINESS
  - a. President Comments
  - b. Architectural Minutes
  - c. Landscape Proposals Ratification
  - d. Clubhouse Exterior Refresh Project
  - e. Genoa Nord Dock
  - f. CPA Proposal FYE 12-31-2023
  - g. 2024 Election – Nominating Committee



- h. Beach Wedding Request – 649 Via Lido Soud
- i. Yacht Club 2024 Clubhouse Reservation Dates
- j. Next Board Meeting Date

VI. ADJOURN