



**SPECIAL GENERAL SESSION
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 18, 2023 – 11:00AM**

**CLUBHOUSE – BOARDROOM
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.

- a. Accounts Balances Update/Transfers
- b. Finance Committee Reorganization
- c. New Bank Set Up
- d. Marine Facility Committee
- e. Sub-Committee Responsibilities
- f. Next Board Meeting Date

III. ADJOURN