



**GENERAL SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, JANUARY 10, 2023 – 6:00PM
CLUBHOUSE – BAYROOM
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663
AGENDA**

- I. CALL TO ORDER: ROLL CALL
- II. GUEST SPEAKER FROM MORGAN STALNEY
- III. 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.
- IV. SECRETARY'S REPORT
 - a. Approval of Minutes
 - b. Approval of Minutes
- V. TREASURER'S REPORT
 - a. Financial Review November 30, 2023
 - b. Investment Options Discussion
 - c. Lien Resolution
- VI. COMMITTEE REPORTS
 - A. Architectural Committee
 - a. ACC Minutes
 - b. ARC Guidelines Committee
 - B. Clubhouse/Snack Bar/Events



- a. 2024 Snack Bar
- C. Marine Facilities
 - a. Marine facility update
 - b. Genoa Nord Dock Update
- D. Tennis
 - a. Facility Report/Update
 - b. Jucar Pickleball Reservation Trial
- E. Security/Traffic Safety/Cert
 - a. Patrol Update
 - b. CERT
- F. Landscaping
 - a. Landscape Updates
- G. MCIC
 - a. MCIC Updates

- VII. NEW BUSINESS
 - a. President Comments
 - b. Homeowner Letter – 201 Via Nice
 - c. Antibes and Bridge Cameras
 - d. Backflow Cage and Devices
 - e. Barcelona Wall Repairs
 - f. San Remo Cabinet Replacement
 - g. Annual Termite Inspection Report
 - h. Clubhouse Docking Request
 - i. 2024 Election – Nominating Committee
 - j. 2024 Annual Calendar
 - k. 2024 Holiday Schedule
 - l. Next Board Meeting Date

- VIII. ADJOURN