



**GENERAL SESSION
BOARD OF DIRECTORS MEETING**

**TUESDAY, FEBRUARY 13, 2024 – 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
 - b. Approval of Minutes

- IV. TREASURER'S REPORT
 - a. Financial Review December 31, 2023
 - b. Finance Committee Updates
 - c. Monthly Financials Due Date

- V. COMMITTEE REPORTS
 - A. Architectural Committee
 - a. ACC Minutes
 - b. Architectural Variance Request – 306 Via Lido Nord
 - B. Clubhouse/Snack Bar/Events
 - C. Marine Facilities
 - a. Marine facility update



- b. Homeowners' correspondences regarding the Marine Facilities Committee meeting
- D. Tennis
 - a. Facility Report/Update
 - b. Tennis Court Maintenance Items:
 - 1. New Bike Racks
 - 2. Jucar Pickleball Bench
 - 3. Barcelona Drinking Fountain
 - 4. San Remo Cabinets and Counter
- E. Security/Traffic Safety/Cert
 - a. Patrol Update
 - b. CERT
- F. Landscaping
 - a. Landscape Update
 - b. Landscape Proposal Ratification #112002
- G. MCIC
 - a. MCIC Updates
 - b. Clubhouse Onsite Office Furniture
- VI. NEW BUSINESS
 - a. President Comments
 - b. Construction Parking Committee
 - c. Court Reservation System
 - d. LICA Absorption of Club Cost Vs. Clubs Costs
 - e. Club Storage of Materials
 - f. Use of LICA staff for Club Specific Business
 - g. Directive 3 and 5
 - h. Antibes Lease – 2023 City Lease Payment
 - i. Nominating Committee – Nominated Candidates
 - j. 2024 Election – Meet the Candidates Event
 - k. 2024 Election Membership Accuracy
 - l. Personal Touch Proposal
 - m. Next Board Meeting Date
- VII. ADJOURN