



**GENERAL SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MARCH 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

- IV. TREASURER'S REPORT
 - a. Financial Review January 31, 2024
 - b. Finance Committee Updates
 - c. Expense Ratification – Compressor Replacement
 - d. Expense Ratification – Awning Replacement
 - e. Expense Ratification – Tight Quarters

- V. COMMITTEE REPORTS
 - A. Architectural Committee
 - a. ACC Minutes
 - b. Architectural Extension Request – 508 Via Lido Nord
 - B. Clubhouse/Snack Bar/Events
 - a. Snack Bar



- C. Marine Facilities
 - a. Marine facility update
 - b. Genoa Nord Dock Update
 - c. Mooring L33
 - D. Tennis
 - a. Facility Report/Update
 - E. Security/Traffic Safety/Cert
 - a. Patrol Update
 - b. CERT
 - F. Landscaping
 - a. Landscape Update
 - G. MCIC
 - a. Landscape Architect RFP
- VI. UNFINISHED BUSINESS
- a. Rules Change – Directive 5
 - b. Insurance Claim – Coverage Letters
 - c. Meet the Candidates Event
- VII. NEW BUSINESS
- a. President Comments
 - b. February Janitorial Report
 - c. Recycle Service
 - d. 2024 Lifeguard Schedule and Service
 - e. Next Board Meeting Date
- VIII. ADJOURN