



**GENERAL SESSION  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, APRIL 17, 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 February 29, 2024
  - b. Financial Review March 31, 2024
  - c. Finance Committee Updates
  - d. Expense Ratification – Genoa Nord Drinking Fountain
  - e. Expense Ratification – Office Furniture
  - f. Expense Ratification – Koron Soud Gangway
  - g. Expense Ratification – Genoa Nord Consulting Fee
  - h. Expense Ratification – Flagpole
  
- V. COMMITTEE REPORTS
  - A. Architectural Committee
    - a. ACC Minutes



- b. Directive 6 Updates
  - B. Clubhouse/Snack Bar/Events
    - a. 4<sup>th</sup> of July Event
  - 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. MCIC update
- VI. UNFINISHED BUSINESS
  - a. Rules Change – Directive 5
- VII. NEW BUSINESS
  - a. President Comments
  - b. Directive 25 – San Remo Park Use
  - c. Dock Attendant Bid
  - d. Reserve Study Bid
  - e. 2023 Taxes and Audit
  - f. Delinquency Policy Update
  - g. Office Network Rewiring
  - h. Next Board Meeting Date
- VIII. ADJOURN