



**GENERAL SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MAY 8, 2024 – 6:00PM
CLUBHOUSE – BAYROOM
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663
AGENDA**

- I. CALL TO ORDER: ROLL CALL
- II. HOMEOWNERS FORUM
- III. SECRETARY’S REPORT
 - a. Approval of Minutes
- IV. TREASURER’S REPORT
 - a. Finance Committee
- V. COMMITTEE REPORTS
 - A. Architectural Committee
 - B. Clubhouse/Snack Bar/Events
 - C. Marine Facilities
 - a. Marine facility update
 - b. Genoa Nord Dock Update
 - 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
 - b. San Remo Cabinets
 - c. Tennis Resurfacing
- VI. NEW BUSINESS
 - a. President Comments
 - b. Non-Judicial Foreclosure



- c. Insurance
- d. Next Board Meeting Date

VII. ADJOURN