

**LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 12, 2024
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663**

EXECUTIVE SESSION AGENDA – 5:00PM

- I. CALL TO ORDER
 - a. Approval Of Minutes
 - b. Approval Of Minutes

- II. UNFINISHED BUSINESS
 - a. Legal Matter
 - b. Contract

- III. NEW BUSINESS
 - a. Delinquency
 - b. Delinquency
 - c. Violation hearings
 - d. Violations
 - e. Contract
 - f. Contract
 - g. Contract

- IV. ADJOURNMENT

GENERAL SESSION AGENDA – 6:00PM

- I. CALL TO ORDER

- II. HOMEOWNER FORUM

- III. SECRETARY’S REPORT
 - a. Approval of Minutes
 - b. Approval of Minutes
 - c. Approval of Minutes

- IV. TREASURER’S REPORT
 - a. April 30, 2024 Financials

V. COMMITTEES

- a. Architectural Meeting Minutes
- b. Architectural Report
- c. Tennis Report
- d. Pickleball Net
- e. Janitorial Report
- f. Landscape Report

VI. UNFINISHED BUSINESS

- a. Directive 25 – San Remo Park Use
- b. Genoa Nord Dock Repair Update
- c. Landscape Architectural Service

VII. NEW BUSINESS

- a. President's Comments
- b. Clubhouse Reservation Request – 720 Via Lido Nord
- c. Clubhouse Reservation Request – 813 Via Lido Soud
- d. American Flag Discussion
- e. Lido Isle Wear
- f. Directive 6 – Architectural Guidelines Update
- g. Next Board Meeting

VIII. ADJOURNMENT