

**LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 14, 2024
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663**

EXECUTIVE SESSION AGENDA – 5:00PM

- I. CALL TO ORDER
 - a. Approval Of Minutes
- II. NEW BUSINESS
 - a. Delinquency
 - b. Violation Enforcement
 - c. Violation Hearings
 - d. Violation

- III. ADJOURNMENT

GENERAL SESSION AGENDA – 6:00PM

- I. CALL TO ORDER

- II. HOMEOWNER FORUM

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

- IV. TREASURER’S REPORT
 - a. June 2024, Financials
 - b. July 2024, Financials
 - c. Update on Expenses YTD
 - d. Finance Committee Updates – Funds Transfer Ratification

- V. COMMITTEES
 - a. Architectural Meeting Minutes
 - b. Clubhouse Refresh Update
 - c. Marine Facilities Update
 - d. Tennis Club Update
 - e. Security Update
 - a. Patrol
 - b. CERT
 - f. Landscape Committee Updates

- a. Landscape Update
- b. Ratification of Approved Landscape Proposals
- g. MCIC Updates
- h. City Relations Update
 - a. Committee Action Items

VI. NEW BUSINESS

- a. President's Comments
- b. Homeowner Orientation Coffee Meetings
- c. Communication To Residents
- d. Preparation For Reserve Study
- e. Corporate Transparency Requirement and Completion
- f. Home Sales/Rentals/Architectural Review Dashboard
- g. Security Patrol and Action Reports
- h. Security Cameras Test Program
- i. Wedding Request – 100 Via Genoa
- j. Beach Placement Material on The Beach Request
- k. 2023 Taxes
- l. 2025 Annual Election – Quorum Requirements and Voting by Acclamation
- m. Directive 6 – Architectural Guidelines Update Adoption
- n. Ac Replacement Proposals
- o. San Remo Tennis Court Awning Replacement Quotes
- p. Backflow Repairs and Replacement Quote
- q. Island Monument Sign
- r. Jucar Tennis Court Fence Repair Quote
- s. 2024 Holiday Lighting Bids
- t. Holiday Christmas Parade
- u. Lido Ad
- v. Next Board Meeting

VII. ADJOURNMENT