

**LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 10, 2024
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663**

EXECUTIVE SESSION AGENDA – 5:00PM

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

- II. UNFINISHED BUSINESS
 - a. Legal Matter

- III. NEW BUSINESS
 - a. Violation hearings
 - b. Violation

- IV. 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. May 31, 2024, Financials
 - b. Finance Committee Updates
 - c. Snack Bar Fridge and Freezer Purchase Ratification
 - d. Pickleball Net Expense Ratification

- V. COMMITTEES
 - a. Committees Review and Assignments
 - b. Architectural Meeting Minutes
 - c. Clubhouse Refresh Update
 - d. Marine Facilities Update
 - e. Assessment of Marine Facilities and Docks Maintenance
 - f. Mooring L-33

- g. Beach Erosion
- h. Patrol
- i. Parking Enforcement
- j. CERT
- k. Landscape Committee Updates
- l. MCIC Updates

VI. UNFINISHED BUSINESS

- a. Lido Isle Attire

VII. NEW BUSINESS

- a. President's Comments
- b. Board's 2024-2025 Goals
- c. Access Card Policy
- d. Pickleball Committee
- e. Directive 3
- f. View from the Board Room
- g. Staff Appreciation Day
- h. Next Board Meeting

VIII. ADJOURNMENT