

**LIDO ISLE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, OCTOBER 9, 2024  
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663**

**EXECUTIVE SESSION AGENDA – 5:00PM**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. UNFINISHED BUSINESS
  - a. Contract
  - b. Contract
  - c. Legal
  
- IV. NEW BUSINESS
  - a. Delinquency
  - b. Delinquency
  - c. Delinquency
  - d. Delinquency
  - e. Violation Hearings
  - f. Fine Reversal
  - g. Disciplinary Action
  - h. Violation
  - i. Legal
  
- V. 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. August 2024, Financials
  - b. September 2024, Financials
  - c. Bank Summary Ending September 2024
  - d. Finance Committee Updates – Funds Transfer Ratification

- e. Ratification of Approval of San Remo Cabinet

V. COMMITTEES

- a. Architectural Meeting Minutes
- b. Architectural Variance Request – 932 Via Lido Nord
- c. Clubhouse Committee
  - a. Clubhouse Refresh Project
- d. Marine Facilities Update
  - a. Marine Facilities Update
  - b. Marina Boat Storage Rates
- e. Tennis Club Update
  - a. Tennis Club Facility Report
- f. Security Update
  - a. Patrol
  - b. CERT
- g. Landscape Committee Updates
  - a. Landscape Updates
  - b. Tree Trimming Schedule
- h. MCIC Updates
  - a. Bike Racks
- i. City Relations Update

VI. UNFINISHED BUSINESS

- a. New Federal Transparency Law
- b. Beach Replenishment Report – 520 Via Lido Nord
- c. Directive 3 Update
- d. Directive 7 Update
- e. Mooring L-33
- f. 2025 Reserve Study Report Draft

VII. NEW BUSINESS

- a. President's Comments
- b. 2025 Boat Storage Rates
- c. 2025 Budget Draft
- d. Camera Replacement Proposals
- e. Islander Article
- f. Boat Parade Proposal
- g. Trash Cans at Genoa Nord Park
- h. Next Board Meeting

VIII. ADJOURNMENT