

**LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 11, 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. Payment Plan
 - b. Payment Plan
 - c. Litigation
 - d. Violation

- IV. NEW BUSINESS
 - a. Violation
 - b. Violation

- 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. November 2024, Financials
 - b. Finance Committee Updates – CD Renewal
 - c. Finance Committee Updates – Funds Transfer Ratification
 - d. Finance Committee Updates – Deposit Refund Transfer

- V. COMMITTEES
 - a. Architectural Meeting Minutes
 - b. Clubhouse Committee
 - a. Clubhouse Refresh Project
 - c. Marine Facilities Update

- a. Marine Facilities Update
 - d. Tennis Club Update
 - a. Tennis Club Facility Report
 - e. Security Update
 - a. Patrol
 - b. CERT
 - f. Landscape Committee Updates
 - a. Landscape Updates
 - g. MCIC Updates
 - a. MCIC Update
 - h. City Relations Update
 - a. City Relations Update
- VI. UNFINISHED BUSINESS
- b. 2025 Reserve Study Report
 - c. Waiver Petition – 932 Via Lido Nord
- VII. NEW BUSINESS
- a. President’s Comments
 - b. Dredging – 203 Via Lido Soud
 - c. Architectural Review – Fence Installation and Guidelines
 - d. Directive 3 and 7 Adoption
 - e. 2025 Election – Nominating Committee
 - f. Clubhouse Boardroom – Chairs
 - g. San Remo Cabinet – Change Order
 - h. Tennis Court Windscreen Replacement
 - i. Mooring lease
 - j. LIWC – Lido Families
 - k. Next Board Meeting
- VIII. ADJOURNMENT