

LIDO ISLE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
WEDNESDAY, JANUARY 22, 2025
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663

EXECUTIVE SESSION – 5:00PM

- I. Call to order
- II. Approval of minutes
- III. Legal
 - a. Legal
 - b. Legal
- IV. Violation
 - a. Enforcement
 - b. Non-Compliance
 - c. Non-Compliance
 - d. Non-Compliance
 - e. Hearings
- V. Personnel
 - a. Administrative Committee
 - b. Personnel
- VI. Adjournment

GENERAL SESSION – 6:00PM

- I. Call to Order
- II. Homeowner Forum
- III. Secretary's Report
 - a. Minutes
- IV. Treasurer's Report
 - a. Financial Review – December, 2024
 - b. Finance Committee Update
 - c. Fund Transfer Ratification
- V. Committee Reports
 - a. Architectural Committee
 - i. Minutes
 - b. Clubhouse Snack bar
 - i. Clubhouse Refresh Project Update
 - c. Marine Facilities Update
 - i. Committee Update
 - d. Tennis Club
 - i. Facility Report

- e. Security/Traffic/Safety/CERT/Patrol
 - i. Patrol
 - ii. Cert
- f. Landscape Committee
 - i. Landscape Update
 - ii. Palm trees and Eucalyptus trees
- g. MCIC Update
 - i. Committee Update
- h. City Relations Committee
 - i. Committee Update
- i. CC&R's Amendment Committee
 - i. Committee Update
- VI. New Business
 - a. President's Comments
 - b. Clubhouse Docking Request
 - c. LYIC
 - d. Clubhouse Refund – 221 Via San Remo
 - e. Homeowner Inquiry – HOA Assessment - 537 Via Lido Nord
 - f. 2024 Tax and Audit Proposals
 - g. 2025 Inspector of Election
 - h. 2025 Holiday Schedule
 - i. Next Board Meeting – 2/12/2025
- VII. Adjournment