



Lido Isle Community Association

Board Of Directors Meeting Notice & Agendas

Wednesday, June 11, 2025

LICA Clubhouse, 701 Via Lido Soud, Newport Beach, Ca 92663

EXECUTIVE SESSION – 5:00 PM

- I. Call to Order
- II. Secretary's Report: Approval of minutes - May 14, 2025, Executive Session
- III. Compliance
- IV. Litigation/legal
- V. Formation of Third-Party Contracts
- VI. Delinquent Assessment Collection
- VII. Adjourn

GENERAL SESSION – 6:00 PM

- I. Call to Order
- II. Homeowner Forum
- III. Secretary's Report: Approval of minutes
 - A. May 14, 2025, Organizational Meeting
 - B. May 14, 2025, Regular General Session
- IV. Treasurer's Report
 - A. April 30, 2025, Reports
 - B. Finance Committee Reports
 1. Bank Account Summary Statements
 2. Ratification of Transfers and Other Financial Actions
 3. Charts of Account Operations in the current period – 5/12/25 and 5/27/25
- V. Management Reports: Ciranet management reports, remarkable documents and correspondence for the current period, One Note Action Lists for the current period
- VI. Other Committee Reports
 - A. Architectural Review Committee
 - B. Landscape Committee
 - C. Clubhouse / Snack Bar / Events Committee
 - D. Marine Committee
 - E. Security Committee
 - F. CC&R Amendment Committee
 - G. Tennis Committee
 - H. Major Capital Improvements Committee
 - I. City Relations Committee
 - J. Islander Newsletter
- VII. Board Business
 - A. President's Comments
 - B. Master Insurance Policies Renewal – 6/1/25 – 6/1/26.
 - C. Member request to hold beach wedding in September
 - D. Proposal to Expand Pickleball Play
 - E. Next Meeting: Wednesday, July 16, 2025: Executive Session 5:00 PM, General Session 6:00 PM
- VIII. Adjourn