

LIDO ISLE COMMUNITY ASSOCIATION

***Board of Directors Meeting
January 11, 2012 at 6:00 PM
Open Session Agenda***

PAGE:

- I. CALL TO ORDER**
- II. PUBLIC COMMENT SECTION – 6 P.M. TO 6:30 PM**
- III. MINUTES – Approval of December 14, 2011 Open Session Minutes**
- IV. PRESIDENT’S REPORT**
- V. MANAGER’S REPORT AND INFORMATION**
- VI. FINANCIAL STATEMENTS AND TREASURER’S REPORT**
 - A. December 2011 Financials**
- VII. OLD BUSINESS (Action Items)**
 - A. Consider lifeguard proposal**
 - B. Update on Clubhouse remodel project and any additional funding requests**
 - C. Update on the installation of security cameras at various locations**
- VIII. NEW BUSINESS (Action Items)**
 - A. Authorize transfer of funds from reserve account to general account**
 - B. Consider purchasing one or two defibrillators for disaster preparedness**
 - C. Consider increasing the LICA contribution to the LIWC for decorations to \$1,500**
 - D. Consider authorizing additional Patrol One activities**
 - E. Consider three requests for weddings on the beach**
- IX. COMMITTEE REPORTS AND BUSINESS**
 - A. Nominating Committee Report**
 - B. Architecture Committee**
 - C. Marine Facilities**
 - D. Beach Erosion**
 - E. MCIC**
 - F. Security**
 - G. Islander**
 - H. Website**
 - I. Special Events Liaison**
 - J. Clubhouse**
 - K. Environmental**
 - L. Disaster Preparedness**
 - M. Landscape**
 - N. Tennis Facilities**
 - O. Traffic Safety**
 - P. City Relations**
 - Q. Insurance**
 - R. Group Home**