



**GENERAL SESSION AGENDA
BOARD OF DIRECTORS
NIGUEL SHORES COMMUNITY ASSOCIATION
MARCH 13, 2024**

BOARD OF DIRECTOR MEMBERS PRESENT	Jim Cobb, President Rhonda Dunlevie, 1 st Vice President Mark Russell, 2 nd Vice President John Douglas, CFO Pat O'Brien, Secretary
STAFF PRESENT	Marla Miller, General Manager Karen Decker, Community Association Manager George Cooley, Facility Manager
OTHERS PRESENT	John MacDowell, Corporate Counsel

CALL TO ORDER – 6:00 PM

1. PUBLIC FORUM

2. APPROVAL OF MINUTES

- A. Approval of General Session Meeting Minutes from February 21, 2024

3. RECREATIONAL AMENITY UPDATE

- A. Review Discuss Monthly Update
- B. Review/Discuss Amenities Grand Opening Costs

4. CONSENT CALENDAR

- A. Approve March 2024 Expense and Transfer (Actual)
- B. Approve Updated Litigation Disclosure

5. FINANCIAL REPORTS

- A. Accept Unaudited January 2024 Financials
- B. Review Check Register, General Ledger (emailed), Legal Analysis and Delinquency Report
- C. Approve Transfer of \$200,000 from Ameriprise Operating Money Market to Pacific Western Account to Cover Expenses

6. NEW BUSINESS

- A. Review/Approve Harvest Proposal #120551 Tree Removal Moonsail Drive
- B. Review/Approve Rock Solid Geotechnical Services Slope Survey/Piezometer and Slope Inclinometer Monitoring

7. CORRESPONDENCE

- A. Review/Discuss (Manta Court) Request for Reimbursement Request
- B. Review/Discuss (Amundsen Bay) Curbside Parking

8. BOARD DISCUSSION

- A. Discuss Tennis Court Convert to Temporary Pickleball Court

9. MANAGER'S REPORT

10. COMMITTEE MINUTES

Receive and File only

- Architectural Committee: January 22, 2024
- Communication Committee: February 2, 2024
- Finance Committee: February 9, 2024
- Recreation Committee: February 6, 2024
- Traffic and Safety Committee: October 10, 2023

11. COMMUNITY CALENDAR

- A. February

12. ADJOURNMENT