

**LIDO ISLE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS'  
EMERGENCY SPECIAL MEETING  
CLUBHOUSE BAY ROOM  
JULY 29, 2020**

**Call to Order:** President, Eric Henn called the emergency special meeting to order at 9:45 am.

Roll Call:

Directors Present:       Buddy Richley, Vice President                   Katie Dickerson, Secretary  
                                  Shana Conzelman, Director                         Lawrie Cunningham, Director

Via phone:                Scott Obel, Treasurer  
                                  Marsha Ferrall, Director  
                                  Eric Auckerman, Director

Directors Absent:        Sandi Warneke, Director

Also Present:             Shelly O'Sullivan, General Manager

Snack Bar License Agreement

“Be it resolved: To immediately terminate the snack bar license agreement due to several flagrant breaches to the agreement.”

Moved, Seconded, Carried 8-0

Meeting Adjourned at 10:30 am



---

Secretary/Katie Dickerson



Date