

Lido Isle Community Association
Special Board of Directors Meeting
Special General Session Minutes
February 22, 2023 – 4:00PM
HYBRID MEETING
701 Via Lido Soud, Newport Beach, CA 92663
Video call link: <https://meet.google.com/xiy-qnrt-ksj>

Or dial: (US) +1 502-785-9579 PIN: 690 685 623#
More phone numbers: <https://tel.meet/xiy-qnrt-ksj?pin=4758279920793>

DIRECTORS PRESENT

Ken Wirgler, President	Buddy Richley, Vice President (Via Teleconference)
John Devir, Treasurer (Via Teleconference)	Ronda Clark, Secretary
Camille Rizko, Director	Catherine O'Hara, Director (Via Teleconference)

DIRECTORS ABSENT

Ted Gregorious, Director
Steve Hollins, Director
Lawrie Cunningham, Director

GRANDMANORS

Janine Stratton, CMCA, AMS, General Manager

CUSTOM FLAG COMPANY INC.

Brent Griebing

GENERAL SESSION ITEMS

Civil Code § 4925. Open Meetings; Open Forum

(a) Any member may attend board meetings, except when the board adjourns to, or meets solely in, executive session. As specified in subdivision (b) of Section 4090, a member of the association shall be entitled to attend a teleconference meeting or the portion of a teleconference meeting that is open to members, and that meeting, or portion of the meeting shall be audible to the members in a location specified in the notice of the meeting.

(b) The board shall permit any member to speak at any meeting of the association or the board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.

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| I. | Call to Order | The Board of Directors Special General Session Meeting is scheduled to begin at 4:01PM. |
| II. | Homeowner Forum | Three residents were in attendance. No comments were made. |

Brent Griebing, Custom Flag Co., attended via teleconference to review his firm's capabilities to bid on the flagpole replacement.

III. Flagpole Replacement and Deck Repairs Discussion

Subcommittee was formed to include President Ken Wirgler; Vice President, Buddy Richley; and Secretary, Ronda Clark.

GrandManors to obtain engineering bids. Next steps to be reviewed in February General Session.

IV. Genoa East Gate Replacement

GrandManors reviewed construction bid for City of Newport code compliant gates.

Subcommittee was formed; President Ken Wirgler and Vice President, Buddy Richley. Next steps to be reviewed in February General Session.

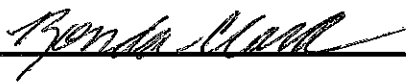
A. Next Board Meeting

The next regular Monthly Board of Directors meeting will be held on *Wednesday, March 8, 2023*, at 6:00PM.

V. Adjournment

There being no further business to come before the Board of Directors, the meeting is adjourned at 4:48PM.

Ronda Clark



3/14/23

Secretary Print

Signature

Date