

**LIDO ISLE COMMUNITY ASSOCIATION
ANNUAL MEETING
JUNE 8TH, 2022
MINUTES**

BOARD MEMBERS PRESENT

President - Ken Wirgler
Vice President - Buddy Richley
Treasurer - John Devir
Secretary - Ronda Clark
Director - Lawrie Cunningham
Director - Ted Gregorius
Director - Steven Hollins
Director - Catherine O'Hara
Director - Camille Rizko”

BOARD MEMBERS ABSENT

None

INSPECTOR OF ELECTION:

Accurate Voting Services, Inc.

MANAGEMENT PRESENT:

Janine Stratton, General Manager

CALL TO ORDER

President Wirgler called the meeting to order at 8:37pm. The current session begun at 6:00PM. The Inspector of Election, Accurate Voting Services, Inc. announced the results at 8:36PM. He introduced Accurate Voting; the company obtained to be the inspector of elections.

442 ballots returned and quorum is established.

PRESIDENTS' WELCOME

“Be it resolved: Quorum is met with 442 ballots; therefore, the election polls have closed.”

Moved, Seconded, Carried

APPROVAL OF 2021 ANNUAL MEETING MINUTES

“Be it resolved: To approve the April 10, 2021, annual meeting minutes as submitted.”

Moved, Seconded, Carried

ELECTION RESULTS

There are a total of 6 candidates for the 5 open seats on the Board.

Number of recognized units: 880

Number of votes needed for quorum: 441

Number of ballots cast: 442

Election results are as follows:

- Ronda Clark

- John Devir 272
- Catherine O'Hara 347
- Buddy Richley 361
- Camille Rizko 216
- Ken Wirgler 359

IRS RESOLUTION

“Be it resolved: The IRS resolution passed with 381 yes votes, 5 No votes and 56 abstain votes.”
 Moved, Seconded, Carried

ORGANIZATIONAL MEETING

“Be it resolved: **The reorganization of seating of the board as follows:**

- President - Ken Wirgler
- Vice President - Buddy Richley
- Treasurer - John Devir
- Secretary - Ronda Clark
- Director - Lawrie Cunningham
- Director - Ted Gregorius
- Director - Steven Hollins
- Director - Catherine O'Hara
- Director - Camille Rizko”

Moved, Seconded, Carried

BOARD LIASON

“Be it resolved: committee liaisons as followings:

- **President - Ken Wirgler**
 Administrative Committee, Finance Committee, Marine Facilities, CERT, Security.
- **Vice President - Buddy Richley**
 City Relations, Men’s Club, Marine Facilities, Security, Administrative Committee, Finance Committee, Environmental and Erosion.
- **Treasurer - John Devir**
 Finance Committee, Administrative Committee
- **Secretary - Ronda Clark**
 Women’s Club, MCIC
- **Director - Lawrie Cunningham**
 Landscape Committee, Special Events, Snack Bar, Environmental and Erosion
- **Director - Ted Gregorius**
 Security, Traffic & Safety, Marine Facilities
- **Director - Steven Hollins**
 Yacht Club, Security, Traffic & Safety, Marine Facilities
- **Director - Catherine O'Hara**
 Islander, City Relations, Tennis Club.
- **Director - Camille Rizko**

BOARD RESIGNATION

“Be it resolved: Director Molly Davin’s resignation be accepted effective immediately.”
Moved, Seconded, Carried

BOARD APPOINTMENT TO FILL IN VACANCY

“Be it resolved: Camille Rizko be appointed to fill in vacancy for the remainder of term until April 2023.
Moved, Seconded, Carried

ADJOURNMENT

The annual meeting was adjourned at 9:33PM

Secretary

Date

DRAFT