

Lido Isle Community Association
Board of Directors Meeting
October 23, 2023 – 10:00AM
701 Via Lido Soud, Newport Beach, CA 92663
Special General Session Meeting Minutes

DIRECTORS PRESENT

Ken Wirgler, President
Catherine O’Hara, Director
David Hendler, Director

Ronda Clark, Secretary
Camille Rizko, Director
Alastair Fraser, Director

DIRECTORS ABSENT

Mario Sustayta, Director
Buddy Richley, Vice President
John Devir, Treasurer

GRANDMANORS

Janine Stratton, CMCA, AMS, General Manager

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| I. | Call to Order | The General Session of Lido Isle Community Association Board of Directors meeting was called to order by President Wirgler at 10:01AM |
| II. | Homeowner Forum | No homeowners were present. |
| III. | New Business | |
| | A. 2024 Budget Draft | The Board conducted a budget workshop with Management. No action was taken at this time. The Board has scheduled another special General Session on October 30, 2023 to finalize the 2024 budget draft. |
| IV. | Adjournment | There being no further business to come before the Board of Directors, the meeting is adjourned at 2:02PM. |

Ronda Clark



11-11-23

Secretary Print

Signature

Date