

Lido Isle Community Association  
Board of Directors Meeting  
October 30, 2023 – 11:00AM  
701 Via Lido Soud, Newport Beach, CA 92663  
Special General Session Meeting Minutes

**DIRECTORS PRESENT**

Ken Wirgler, President (Arrived at 11:38am)  
Ronda Clark, Secretary  
Camille Rizko, Director  
David Hendler, Director

Buddy Richley, Vice President  
Catherine O'Hara, Director  
Mario Sustayta, Director  
Alastair Fraser, Director

**DIRECTORS ABSENT**

John Devir, Treasurer

**GRANDMANORS**

Janine Stratton, CMCA, AMS, General Manager

- |      |                      |  |
|------|----------------------|--|
| I.   | Call to Order        | The General Session of Lido Isle Community Association Board of Directors meeting was called to order by Management at 11:08AM.  |
| II.  | Homeowner Forum      | No homeowners were present.  |
| III. | New Business         |  |
|      | A. 2024 Budget Draft | Resolution: A motion was made, seconded, and carried that the annual assessment will be increased by 20%, which an annual Reserves Contribution of \$584,897.00 effective January 1, 2024. |
|      |                      | Nay: Fraser, Rizko, Wirgler  |
| IV.  | Adjournment          | There being no further business to come before the Board of Directors, the meeting is adjourned at 1:29PM.   |

Ronda Clark



11-11-23

Secretary Print

Signature

Date