

Lido Isle Community Association
Board of Directors Meeting
Special General Session Minutes
June 23, 2023 – 8:00AM
701 Via Lido Soud, Newport Beach, CA 92663

DIRECTORS PRESENT

Ken Wirgler, President
Ronda Clark, Secretary
Catherine O’Hara, Director

Buddy Richley, Vice President
Camille Rizko, Director
Alastair Fraser, Director

DIRECTORS ABSENT

John Devir, Treasurer
David Hendler, Director

Mario Sustayda, Director

GRANDMANORS

Janine Stratton, CMCA, AMS, General Manager

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 Special General Session of Lido Isle Community Association Board of Directors meeting was called to order by President Wirgler at 8:02AM. |
| II. | Homeowner’s Forum | <ul style="list-style-type: none">• No Homeowners in attendance. |
| III. | Insurance Renewal | Resolution: A motion was made, seconded, and unanimously carried to approve Platinum Bite as the LICA Snack Bar Vendor June 24, 2023 – September 7, 2023 with the condition that Janine Stratton, General Manager LICA, shall be the point of contact. Additionally, request that vendor add grilled cheese sandwich, hot dogs, and charcuterie trays to the menu. |

- IV. Next Board Meeting The next regular Monthly Board of Directors meeting will be held on *Wednesday, July 12, 2023* at 6:00PM.
- V. Adjournment There being no further business to come before the Board of Directors, the meeting is adjourned at 8:13AM.

Ronda Clark



7-13-23

Secretary Print

Signature

Date