

OFFICIAL IRREVOCABLE BALLOT
ANNUAL MEETING
LIDO ISLE COMMUNITY ASSOCIATION

Date: Saturday, April 13, 2024

Registration: 9:30 a.m.

Location: Lido Isle Clubhouse
701 Via Lido Soud
Newport Beach, CA 92663

Call to Order: 10:00 a.m.

INSTRUCTIONS TO VOTER: The Association is electing five (5) Owners to the Board of Directors for a two (2) year term each. This election shall be by **STRAIGHT VOTING**. Each household is entitled to a maximum of five (5) votes which can be cast for any of the candidates listed below. You may only cast one (1) vote per candidate. Cumulative voting is not allowed. Fractional voting is not allowed.

To establish quorum and to hold the Meeting, at least majority of the voting power of Membership, or at least 441 of 880 Units/Lots, must be represented by secret ballot, in person, or by proxy. Please return your ballot early even if you don't vote to help the Association meet quorum for the annual meeting.

1. MEASURE: BOARD OF DIRECTORS CANDIDATES	
Use an "X" or "✓".	Only one vote per candidate. Total number of votes <u>not to exceed five (5)</u> . Fractional voting not allowed. Candidates listed in alphabetical order by last name.
	JONATHAN BERGER
	RONDA CLARK, incumbent
	SIDNEY (SID) CROSSLEY
	CAMILLE EVERETT
	VALERIE SNYDER FERNANDEZ
	JEFF GREEN
	WILLIAM (BILL) KROENER III
	CATHERINE O'HARA, incumbent
	JEFF PENCE
	PUZANT O. ZORAYAN
	Nomination from floor/Write-in:
	ABSTAIN FROM VOTING FOR THE BOARD

2. MEASURE: IRS REVENUE RULING 70-604	
Use an "X" or "✓" to cast your vote.	To comply with the IRS Revenue Ruling 70-604 if the Association has a surplus of funds at the budget year end, the membership may vote Yes or No to apply any excess funds to next year's budget to reduce potential tax liabilities.
	YES , I wish to apply excess funds to reduce potential tax liabilities.
	NO , I do not wish to apply excess funds to reduce potential tax liabilities.
	I abstain from voting on IRS Revenue Ruling 70-604.

Turn over for Voting Instructions

Please direct questions or inquiries to: Accurate Voting Services
18 Technology Drive, Suite 142, Irvine, CA 92618
949.556.3936 | ballot@accuratevotingservices.com

OFFICIAL IRREVOCABLE BALLOT
ANNUAL MEETING
LIDO ISLE COMMUNITY ASSOCIATION

VOTING INSTRUCTIONS FOR SECRET BALLOT

The Rules governing this election may be found here: www.lidoisle.org

1. Complete your Ballot and insert the Ballot into **Envelope A**.
2. Seal Envelope A.
3. Insert Envelope A into the **Official Outer Ballot Envelope B** which is preaddressed to:

The Inspector of Elections, Accurate Voting Services,
P.O. Box 80477
Rancho Santa Margarita, CA 92688

4. Seal Envelope B.
5. In the upper left-hand corner of Envelope B, indicate your name, property address, city, and state. Use only the Association address of the Unit for which you are voting within LIDO ISLE COMMUNITY ASSOCIATION.
6. Sign your name on Envelope B in the space provided.
7. NOTE: IF YOUR NAME, SIGNATURE AND PROPERTY ADDRESS ARE NOT ON ENVELOPE B, THE INSPECTOR(S) OF ELECTIONS MAY DETERMINE NOT TO COUNT YOUR BALLOT FOR ANY PURPOSE.
8. The Inspector of Elections must receive your mailed ballot on or before 5:00 p.m., the business day before the Meeting. You may also hand-deliver your ballot to the Inspector of Elections, Accurate Voting Services, 18 Technology Drive, Suite 142, Irvine, CA 92618 no later than 5:00 p.m. the business day before the Meeting, or hand-deliver your ballot to the Inspector of Elections at the Meeting, before the polls close. Do not hand-deliver any ballots to the administration office.



**lido isle
community
association**

701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663
TELEPHONE (949) 673-8170 • FAX (949) 673-8827

**LIDO ISLE COMMUNITY ASSOCIATION
2024 ANNUAL MEETING
SATURDAY, APRIL 13, 2024 at 10:00 AM
CLUBHOUSE – 701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663**

March 1, 2024

Dear Lido Isle Community Association Members,

The 2024 Annual Meeting of the Lido Isle Community Association, a California non-profit Corporation, is being held on Saturday, April 13, 2024 at 10:00AM at the Clubhouse located 701 Via Lido Soud, Newport Beach, CA 92663.

Purpose: The purpose of the meeting is to approve 2023 annual meeting minutes, and to elect five (5) directors. The elected directors shall serve a two-year term (term expires in April, 2026).

Quorum: In order for the election to be successful, a majority of a quorum must be established per the Association's Bylaw's, Article XVIII. Candidacy statement forms were received from the following Owners by the nomination deadline as published in the nominating procedure that was previously mailed in accordance with California Civil Code. Candidates are listed in alphabetical order by last names:

- Jonathan Berger [122 Via Lido Nord, LLC]
- Ronda Clark (Incumbent)
- Sidney Crossley
- Camille Everett
- Valerie Fernandez
- Jeff Green
- William (Bill) Kroener
- Catherine O'Hara (Incumbent)
- Jeff Pence
- Puzant Ozbag Zorayan

Accurate Voting will be the Inspector of Election. This election is using STRAIGHT voting method; each household has a maximum of FIVE (5) VOTES and CANNOT give any candidate more than ONE (1) vote. Cumulative voting is not permitted.

In addition, you will be voting for the IRS resolution, IRS revenue Ruling 70-604 allows homeowner associations to exclude net membership operating profits from taxation (defined as excess membership operating revenues over membership operating expenses). Under this ruling,



**lido isle
community
association**

701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663
TELEPHONE (949) 873-6170 • FAX (949) 873-6827

owner approval must be obtained to apply any access membership income for the year to the following (or subsequent) year's budget requirements. Failure to approve the ruling limits the tax filing options available to the Association.

Voting ballots must be received by the Inspector of Election via US Postal service by April 12th, 2024 by 5:00PM or you may hand deliver the ballots at the Annual Election Meeting by 10:00AM in person on April 13, 2024:

In Person Delivery Prior to the Election
Accurate Voting Services, Inc.
Lido Isle Community Association
18 Technology, Suite 142
Irvine, CA 92618

Or

In Person Delivery at the Election
Accurate Voting Services, Inc.
Lido Isle Community Association
701 Via Lido Soud
Newport Beach, CA 92663

Or

Mailing Address
Accurate Voting Services, Inc.
Lido Isle Community Association
P.O. Box 6117
Laguna Niguel, CA 92607

Ballots will be counted on April 13th at 10:00AM by the Inspector of Election at the Clubhouse located **701 Via Lido Soud, Newport Beach, CA 92663.**

Thank you for your interest and your anticipated attendance at the Annual Meeting.

Sincerely,

The Lido Isle Board of Directors

**LIDO ISLE COMMUNITY ASSOCIATION
2023 ANNUAL MEETING
April 8TH, 2023
MINUTES**

BOARD MEMBERS PRESENT

President - Ken Wirgler
Vice President - Buddy Richley
Secretary - Ronda Clark
Director – Catherine O’Hara
Director – Camille Rizko
Director – Lawrie Cunningham

BOARD MEMBERS ABSENT

Treasurer - John Devir
Director – Steve Hollins
Director – Ted Gregorius

MANAGEMENT PRESENT:

Janine Stratton, General Manager
Metrius Fair, Vice President
Corbin Seti, Executive Vice President

CALL TO ORDER

President Wirgler called the meeting to order at 10:02am.

PRESIDENTS’ WELCOME

Quorum was not necessary as Voting was by Acclamation.

GUEST SPEAKER

Newport Beach City Council Representative Joe Stapleton.

APPROVAL OF 2022 ANNUAL MEETING MINUTES

Resolution: To approve the June 8, 2022, annual meeting minutes as submitted.
Moved, Seconded, Carried

PRESIDENT’S REPORT

- Genoa Playground restoration update.
- Genoa Pier/Dock repair update.
- Genoa Soud Gate repair update.
- Flagpole repair/replacement update.
- Antibes Crane Replacement update.
- Nord/Soud sand replacement update.
- New Snack Bar Vendor update.
- SW Patrol update.
- Genoa Playground Bollards update.
- Piazza Lido Trees and Medians repair update.

- Exterior Clubhouse Refresh update.

ELECTION RESULTS AND INTRODUCTIONS

Vote by Acclamation results are as follows:

- Camille Rizko (incumbent)
- David Hendler
- Alastair Fraser
- Mario Sustayda

HOMEOWNER FORUM

- Homeowner concerned about environmental hazard and exterior maintenance standards violation *regarding fire damaged home at Via Lido Nord.*
- Homeowner raised question regarding status of end park lease extension negotiations with the City of Newport Beach.

ADJOURNMENT

The annual meeting was adjourned at *11:14AM*

Secretary
Ronda Clark

Date

**LIDO ISLE
COMMUNITY ASSOCIATION**

CANDIDATE STATEMENTS

**APRIL 13, 2024
ANNUAL MEETING**

LIDO ISLE COMMUNITY ASSOCIATION BIO FORM

Name: JONATHAN BERGER

Lido Isle Address: "

Do you live onsite or offsite? BOTH

Occupation: REAL ESTATE ATTORNEY

Boards and/or Committees served on OUTSIDE Lido Isle: MEMBER OF THE LOS ANGELES COUNTY BAR
ASSOCIATION REAL ESTATE SECTION

Personal Achievements (attach additional sheet if needed): SEE ATTACHED PERSONAL STATEMENT

Number of years of ownership at Lido Isle: ~ 14 YEARS

Special qualifications to serve as on the Board (attach additional sheet if needed): SEE ATTACHED PERSONAL
STATEMENT

Reasons I want to serve on the Board of Directors (attach additional sheet if needed): SEE ATTACHED PERSONAL
STATEMENT

Personal Information (wife, husband, children, pets, hobbies, interests, education, etc.) (attach additional sheet if
needed): SEE ATTACHED PERSONAL STATEMENT

****INCUMBENTS ONLY** - Number of years served on Board of Directors or Special Committees and achievements or
special contributions while serving _____

Comments _____

Signed _____ Date 2/22/24

Return this form to: Lido Isle Community Association
701 Via Lido Soud
Newport Beach, CA 92663

Con'd Jonathan Berger

Born and raised amid the vibrant landscapes of both Los Angeles and Newport Beach, my journey weaves together academic pursuits, legal endeavors, and a deep connection to community. I embarked on my academic voyage at the University of California, Los Angeles (UCLA), delving into the intricacies of history and honing analytical skills that would prove invaluable in my future pursuits. Fueled by a passion for the law, I subsequently pursued my law degree at the University of Southern California (USC), specializing in business and real estate law. USC provided the ideal platform to delve into the complexities of these legal landscapes, equipping me with the expertise needed to navigate the intricate world of business and real estate transactions.

Post-graduation, my professional path led me to a role as an active real estate associate attorney at a distinguished law firm. Renowned for its specialization in all facets of the real estate industry, the firm boasts offices across California, strategically positioned in Los Angeles and Irvine. My practice revolves around key aspects of real estate law, including purchase and sale transactions, leasing, and financing deals. Clients turn to me for guidance through the intricate real estate market, relying on my ability to secure favorable outcomes. Additionally, since the age of 19, I have been engaging in multifamily, retail and industrial real estate development, operational and investment activities. This business focused role has evolved symbiotically with my career as an attorney and has expanded, in quite a few dimensions, my understanding and appreciation of the real estate field.

Balancing my professional commitments, I split my time between Los Angeles and Newport Beach. The allure of Newport Beach, where I spent a significant part of my upbringing, has always been a guiding force. However, my roots in Los Angeles are currently planted in a Century City residence within an active and Orange County-like community. There, I assist HOA board leadership, emphasizing my commitment to fostering a sense of community and contributing my time, knowledge and experience to the residents, all in an effort to make where I live a better place.

Looking ahead, my vision involves transitioning to Newport Beach full-time—a place that holds a special place in my heart. The prospect of returning to Lido, where I spent cherished moments growing up, signifies not only a geographical transition but a deep-rooted desire to contribute to and become an integral part of this community. This marks the next chapter in my life, where professional accomplishments seamlessly intertwine with the goal of making Newport Beach my permanent home.

As a passionate advocate for cultivating community well-being and maintaining a lifelong connection to the Lido neighborhood, I am well-positioned to contribute meaningfully as a board member for the Lido Isle Community Association. Growing up in this vibrant community has instilled in me a genuine care for its residents and a deep understanding of its unique dynamics.

My extensive background in real estate law, coupled with hands-on experience as a real estate developer, equips me with a comprehensive understanding of the intricacies that shape community living and uniquely positions me to bring valuable insights to the Lido Isle Community Association. Having successfully navigated the complexities of real estate transactions, including purchase and sale, leasing, and financing, I bring a wealth of knowledge crucial for addressing the diverse needs of our community. Moreover, my efforts to support the board members in Los Angeles underscores my commitment to community engagement and governance. This experience has honed my ability to address the concerns of residents, manage resources effectively, and foster a sense of unity within the community.

With a vision rooted in the desire to return to Newport Beach full-time and contribute to the growth and well-being of a community that shaped my upbringing, I am eager to leverage my legal expertise, real estate development background, and community-engagement experience to ensure thoughtful decision-making, transparent communication, and the overall enhancement of the Lido community's quality of life. As a board member, my commitment to community welfare and the unique blend of objectively relevant skills and experiences I bring would undoubtedly contribute to the continued prosperity and harmony of Lido Isle.

LIDO ISLE COMMUNITY ASSOCIATION

BIO FORM

Name: Ronda Clark

Lido Isle Address:

Do you live onsite or offsite? Onsite

Occupation: Managing Director, JLL (Global Commercial Real Estate Firm)

Boards and/or Committees served on OUTSIDE Lido Isle: NAIOP SoCal (National Association for Industrial and Office Parks) Board Member; Laguna Dance Company (Planning Committee); Human Options (Annual Event Committee); Business Women's Network

Personal Achievements (attach additional sheet if needed): Real Estate Southern California Women of Influence Awards; Orange County Women in Business Awards; Business Top Achiever Award 2008-21; Business Mentor Program

Number of years of ownership at Lido Isle: 15 years

Special qualifications to serve as on the Board (attach additional sheet if needed): 25+ years business experience; contract negotiation expertise; business leadership role experience; finance experience; committed community supporter.

Reasons I want to serve on the Board of Directors (attach additional sheet if needed): To complete outstanding projects initiated during current LICA term and to maintain and increase the quality of life for residents of Lido Isle. Primary focus will be on the following issues: 1) continue to implement solutions to enhance the cleanliness, maintenance and appearance of Lido Isle common areas (landscape and clubhouse); 2) Increase communication and services for residents; 3) financial prudence; 4) mitigate construction disruption issues.

Personal Information (wife, husband, children, pets, hobbies, interests, education, etc.) (attach additional sheet if needed): BS Political Science; MBA; Sports enthusiast: Dodgers, Angels, Lakers, PGA; Golfer; Pilates; Walker; Completed multiple marathons and triathlons.

INCUMBENTS ONLY - Number of years served on Board of Directors or Special Committees and achievements or special contributions while serving: Served on the LICA Board 2022-24: LICA Secretary; Isle Holiday Décor Lead; Landscape Committee; MCIC Committee; Clubhouse Committee; Finance Committee (alternate); Reserve Study Subcommittee; Clubhouse Exterior Refresh Subcommittee. CERT Block Captain.

Comments _____

Signed _____ **Date** _____

Return this form to: Lido Isle Community Association
701 Via Lido Soud
Newport Beach, CA 92663

Con'd Ronda Clark

For the past two years, serving on the LICA Board has taught me a few things. First, a Board member must be able to commit a substantial amount of their personal time in order to be effective. Dedicating one's personal time to a Board position can make the biggest difference to impacting positive change on the island. Second, a Board member must have an established presence on the island. Having a living history on the island provides a well-rounded perspective and unique sense of the important issues for current and future residents.

Since joining the Board, I have been very active on several subcommittees. Especially those with a focus on LICA reserves and fiscal planning. There are amenities and deferred maintenance issues that needed attention and detailed planning. Additionally based upon community feedback, the Board formed a subcommittee to focus on evaluating alternatives for the janitorial and maintenance on the island. As a member of the subcommittee, we developed operating standards and solicited multiple bids from alternative vendors. The new vendor solution, implemented in January, has resulted in a significant upgrade in the experience of residents while utilizing amenities (clubhouse, daily park trash pick-up, etc.) and ensures preservation of capital investment by increasing the life of the improvements.

One my proudest moments on the Board, involved the new holiday lighting and tree ceremony on the island. During my term I headed the budgeting and implementation of the holiday lighting program. Based upon community feedback, we evaluated options to upgrade the holiday décor without impacting the holiday lighting budget. I led a special fundraising effort for the Holiday tree at the Genoa/Soud park and a new holiday tree/decoration for the clubhouse. The goal was to improve the holiday experience on the island without impacting our budget. With the amazing generosity of the Lido residents, we were successful in this effort and the new Holiday tree at Genoa/Soud park and the new Clubhouse holiday tree/decorations will be a permanent improvement to our island and resident experience for many years to come.

In addition to the aforementioned subcommittees, I am also involved in leading the Landscape Subcommittee and the MCIC (Major Capital Investment Committee). Both committees are involved in evaluating the landscape of the end parks, medians and other open areas on the island. We are currently in the process of evaluating the development of a Landscape Masterplan which would be implemented over time.

My commitment to the Lido residents is that I would continue to represent your interests and ensure that the concerns and aspirations of the Lido community are accomplished while being a prudent steward of the financial resources entrusted to the Board. As a Board member my efforts and decisions are always based on what is best for the community.

Sincerely,

Ronda Clark

CANDIDATE STATEMENT FOR SID CROSSLEY

My name is Sid Crossley and I would like to be considered as a candidate for the upcoming (2024) LICA Board of Directors election. I have lived on Lido Isle for 34 years, been married to my lovely wife Susan for twenty-eight years, and we have raised our son Trey here on Lido.

I was previously on the LICA Board of Directors and served two terms as President. I am a current member of the Architectural Review Committee having served for a number of years in this iteration; I also served on the ARC for a number of years prior. I have been on the the Major Capital Improvements Committee. I am also a past president of the Lido Isle Tennis Club.

My family has been involved with the many community activities. We are members of the Lido Isle Tennis Club, the Lido Isle Yacht Club, and my wife is a member and former president of both the Lido Isle Women's Club and the Lido Isle Tennis Club. My son was in the LIYC junior sailing program and also played on Lido's junior tennis team when he was young.

My previous involvement with Lido committees and clubs has always been with the intent to serve and improve the community. I believe that many residents that have been of Lido for more than a few years will attest to the involvement of many residents and the sense of community. Unfortunately in recent years, there seems too be much less interaction between the Board and homeowners and less of sense of community. I hope that by serving on the LICA Board I can help to restore transparency on Board actions and improve the lost sense of community Lido Isle.

LIDO ISLE COMMUNITY ASSOCIATION BIO FORM

Name: Camille Everett

Do you live onsite or offsite? Onsite.

Boards and/or other Committees served on OUTSIDE Lido Isle: Parent and charity organization boards; Corporate Executive Committees including Operational Risk Committee; Vice Chairman – State Bar Financial Institutions Committee.

Personal Achievements: Professional awards including Washington Mutual Retail Ace Award; Successful litigation (20 years); Judge Pro Tem (10 years); Speaker at professional conferences (10 years); family life.

Number of Years of Ownership on Lido: Three.

Special Qualifications to serve on the Board: 40-Year legal career in financial services including litigation, lending, real estate, compliance and bank operations; serving on executive level committees and professional associations.

Reasons I want to serve on the Board of Directors:

- To become more involved in the community.
- To support the Board's responsibilities to owners.
- To help sustain quality of life on Lido.

Personal Information:

- Family: Husband Bart (deceased); 4 daughters and 4 grandchildren.
- Pets: Dog - Sandi, and Cat - Bo.
- Hobbies include pickleball, golf, needlepoint and reading.
- Education – USC and Loyola Law School.
- Lived on Lido as a child and recently moved back.

Camille J. Everett

Summary of Legal Experience – Financial Services

Forty-year legal career representing financial institutions in all areas of financial services including retail deposit operations, treasury management services, online banking, commercial and consumer lending, Article 9 secured transactions, regulatory compliance, defense litigation, and real property. Achievements include successful litigation and claim resolution, the ability to resolve complex issues, preventive law practice, expert-level advice in operations and lending, and participation on executive-level business committees.

East West Bank (2009 – 2023)

- Provide legal support to all departments including (i) retail bank in all subject matter areas including deposit operations, fraud investigations, and customer complaint resolution, (ii) lending groups including mortgage, asset-based lending, special assets, and commercial real estate lending, (iii) special assets; (iv) Treasury Management Services, (v) Wealth Management, (vi) Foreign Exchange, (vii) International Department, (viii) Human Resources, and (ix) Digital Banking.
- Manage defense litigation.
- Coordinate with compliance regarding regulatory matters.
- Serve on bank committees including Digital Banking Risk Working Group, Business Continuity and Disaster Relief, and Covid-19-related Mortgage Loan Relief.
- Serve on executive-level committees including Operational Risk Committee, New Products and Services Committee, Wealth Management Risk Committee; NDIP Executive Risk Committee.

Washington Mutual Bank/JF Morgan Chase Bank, N.A. (2004-2009)

- Provide legal support to retail bank in subject matter areas including policy-writing, dispute resolution, trust matters, electronic banking, regulatory administrative matters, audit, and compliance.
- Served on executive level teams.
- Awarded the 2006 Retail Bank Ace Award.

Ivanjack and Lambirth (1999-2004)

- Represented clients in litigation, trusts, business banking, loan transactions, loan workouts, collections, regulatory compliance, BSA, and banking operations.
- Primarily responsible for the firm client compliance group including compliance updates, subject matter manuals, and seminars.

Law Offices of Grubbs & Collins/George W. Collins/Collins & Everett, LLP (1987-1999)

- Law firm served as General Counsel to Santa Monica Bank.
- Attorney primarily responsible for defense litigation.
- Provided legal advice to retail bank in areas including operations, trust, estates, guardianships, conservatorships, lending, and real estate.

Bank of America (1982-1987)

- Handled defense litigation, including complex multi-district litigation.
- Provided legal support to retail branch operations.

Camille J. Everett

Law: Loyola Law School, J.D., Dean's List
Undergraduate: University of Southern California, B.S., Cum Laude

Professional Association Activities

Judge Pro Tem, Los Angeles County Superior Court (1990-2000)
Member, Bank Operations Counsel Association (1990 – 2023)
Member, California State Bar Financial Institutions Committee (2017-2021)
Vice-Chairman, California State Bar Financial Institutions Committee (2018-2021)

Seminars (Including Production of Presentation Materials)

Speaker, Ivanjack and Lambirth Compliance Client Seminars including Operations Updates, Article 9 Secured Transactions, and Compliance Updates (1999-2004)
Speaker, East West Bank internal client seminars including Wire Fraud Training, Operations Legal Updates, Lending Basics (2012-2019)
Speaker, California Bankers Association (1999, 2001, 2005, 2008, 2010)
Speaker, California Independent Auditors Conference (2000)
Speaker, Consero Corporate Litigation Forum for Financial Services & Insurance (2019)

LIDO ISLE COMMUNITY ASSOCIATION

BIO FORM

Name

Valerie Snuder Fernandez

Lido Isle Address

Do you live on site or off site?

Occupation

Design

Boards and/or Committees served on OUTSIDE Lido Isle

Westport Board of Directors - Design Committee

C.A.I.M. Children's Charity

Personal Achievements (attach additional sheet if needed)

Raised two wonderful girls

Started a successful company

Number of years of ownership at Lido Isle

53 YEARS

Special qualifications to serve as on the Board (attach additional sheet if needed)

see Bio

Reasons I want to serve on the Board of Directors (attach additional sheet if needed)

see Bio

Personal Information (wife, husband, children, pets, hobbies, interests, education, etc.) (attach additional sheet if needed)

Mother, Entrepreneur, Hobbies - Boating, Skiing, Tennis
Travel, Yoga

**INCUMBENTS ONLY - Number of years served on Board of Directors or Special Committees and achievements or special contributions while serving

Comments

Signed

Return this form to: Lido Isle Community Association
701 Via Lido Sound
Newport Beach, CA 92663

January 15, 2024

Hello,

My name is Valerie Snyder Fernandez and I would like to be considered for a position as a board member. I've lived on Lido for more than 50 years. Lido is such a beautiful and welcoming community. I'd like to have the residents more involved in the decisions that are affecting our island. I would promote working together as an association with our management team for the betterment of our island. I am a graduate of UC Santa Barbara, and have been in the construction /design field for more than 20 years. I would like to bridge the gap between the homeowners and the management team and improve communication. My goal is to create a better community by involving residents in changes that are being created presently and in the future. Having such deep roots here, I could offer a new perspective to our community. I've been a member of the architectural board for the past 10 years and a member of LIYC for many years, both my children went through the flags and were junior Commodores. I was a trophy chair for five years and helped extensively with not only the yacht club, but also with community development. My experience with growing up and living on the island and working in the construction industry makes me the perfect candidate to represent you as a board member.

Thank you.

Valerie Snyder Fernandez

LIDO ISLE COMMUNITY ASSOCIATION BIO FORM

Name JEFF GREEN

Lido Isle Address _____

Do you live onsite or offsite? LIVE ONSITE PART TIME EACH WEEK

Occupation PRESIDENT AND OWNER OF: U.S. MERCHANTS FINANCIAL GROUP, INC.

Boards and/or Committees served on OUTSIDE Lido Isle

THE BOARD OF CEDAR SINAI HOSPITAL, SEVERAL BOARDS AT HILLCREST COUNTRY CLUB.

Personal Achievements (attach additional sheet if needed) DOCTOR DEGREE FROM UNIVERSITY, HUMANITARIAN

AWARD FROM CEDAR SINAI HOSPITAL, SEVERAL BOARDS IN THE SPORTING GOODS INDUSTRY, SUCH AS WILSON, YAMAHA, CORNING GLASS, SPALDING, TO NAME A FEW. BEEN ON SEVERAL CHAITABLE BOARDS.

Number of years of ownership at Lido Isle APPROXIMATELY 45 YEARS+

Special qualifications to serve as on the Board (attach additional sheet if needed) VERY FAMILIAR WITH BUSINESS, LEGAL, EMPLOYMENT, AS WELL AS BUILDING & SAFETY ISSUES. ALSO FAMILIAR WITH SAFETY & SECURITY. HAVE A VERY GOOD UNDERSTANDING ON WHAT SMALL COMMUNITIES LIKE LIDO NEED.

Reasons I want to serve on the Board of Directors (attach additional sheet if needed) TO MAKE THE LIDO COMMUNITY THE BEST IT CAN BE.

Personal Information (wife, husband, children, pets, hobbies, interests, education, etc.) (attach additional sheet if needed) I BEEN MARRIED FOR 50 YEARS, WITH TWO DAUGHTERS. I AM A TENNIS PLAYER, AS WELL AS GOLF. I HAVE HOBBIES OF CAR COLLECTION AS WELL AS WATCHES, AND OTHER ITEMS.

I HAVE A DOCTOR DEGREE FROM HAMLINE UNIVERSITY.

****INCUMBENTS ONLY** - Number of years served on Board of Directors or Special Committees and achievements or special contributions while serving I HAVE HAD SEVERAL POSITIVE IMPACTS ON ALL BOARDS I SERVED ON.

Comments TOO MANY TO LIST. I THINK I WOULD BE AN OUTSTANDING BOARD MEMBER.

Signed _____ Date 1/23/24

Return this form to: Lido Isle Community Association
701 Via Lido Soud
Newport Beach, CA 92663

1/8/2024

JEFF GREEN QUALIFICATIONS:

1. RESIDENCE OF LIDO ISLE FOR OVER 40 YEARS
2. I HAVE BEEN IN BUSINESS FOR OVER 50 YEARS
3. I AM ON VARIOUS COMMITTEE'S:
 1. BOARD OF GOVERNORS AT CEDARS SINAI HOSPITAL
 2. VARIOUS COMMITTEE'S AT HILLCREST COUNTRY CLUB
 3. OVERSEE'S THE FOLLOWING AREAS OF MY BUSINESS
 - A. LABOR ISSUES
 - B. LEGAL ISSUES
4. HAVE HAD A LARGE EXPERIENCE IN A NUMBER OF BUSINESS MATTERS.
5. BEEN INVOLVED IN THE PURCHASE OF A LARGE NUMBER OF REAL ESTATE PROPERTIES
6. HAVE HAD EXPERIENCE IN DEALING WITH CITY AGENCIES, INCLUDING BUILDING & SAFETY.

LIDO ISLE COMMUNITY ASSOCIATION BIO FORM

Name Bill Kroener (William F. Kroener III)

Lido Isle Address _____

Do you live onsite or offsite? Onsite

Occupation Retired - 3 times, twice from int'l law firms once from Fed govt

Boards and/or Committees served on OUTSIDE Lido Isle

See attachment

Personal Achievements (attach additional sheet if needed)

See attachment

Number of years of ownership at Lido Isle 18

Special qualifications to serve as on the Board (attach additional sheet if needed) Extensive experience in finance and governance in nonprofit, public and private sectors.

Long history in OC, Newport, and Lido.

Reasons I want to serve on the Board of Directors (attach additional sheet if needed) Requested by friends and neighbors to seek position. Would work to preserve Lido as a special place and increase involvement of younger residents in Lido activities.

Personal information (wife, husband, children, pets, hobbies, interests, education, etc.) (attach additional sheet if needed) Married to Evelyn (57 years), 3 kids and 6 grandkids (a daughter, son-in-law and 3 grandkids on Lido). See attachment for detail and education.

****INCUMBENTS ONLY** - Number of years served on Board of Directors or Special Committees and achievements or special contributions while serving _____

Comments _____

Signed _____

Date Jan 31, 2024

Return this form to: **Lido Isle Community Association**
701 Via Lido Square
Newport Beach, CA 92663

Attachment

Boards and Committees Outside LIDO

Numerous over the years with focus on finance, governance and fundraising. Highlights— Preserve Orange County (founding director and current acting treasurer). Previous—Bush Clinton Katrina Recovery Trust (Adviser), St Albans School (Board member, Finance Comm Chair, Capital Campaign Comm and ex officio Washington Nat'l Cathedral Audit Comm), Kenwood Citizens Association (Board member and Gen'l Counsel —Chevy Chase, MD neighborhood civic association), Stanford Law School (Board of Visitors, Ex Comm and Annual Fund Chair), FDIC (Corp University Board member, Reg Appeals Comm member), Dubai Fin'l Services Authority (Reg Appeals Comm member), Mitsubishi Bank Trust Co of NY (Board member, Audit Comm Chair).

Achievements

Some prizes and other recognition from nonprofits and bar groups (as a CA native my particular favorite-- Stanford "Golden Spikes" award). Numerous presentations, speeches and congressional testimony and adjunct law teaching (Stanford, George Washington and American University law schools). A few scholarly articles, including three on bank resolution in books published under auspices of the Hoover Institution (think tank). Recently (11/23) the small chapel at church at far end of Lido bridge was renamed for me and another co-leader of the recent successful preservation effort and (12/23) was appointed Adviser to Am Bar Assn Business Law Section for 2024-25 on basis of "national reputation" as "distinguished practitioner".

Family and Interests

Family-- long family history on Lido over the last forty years and two grandkids on the Jr. Sailing Board, (and my Dad crewed with his friend Barton Beek on the Balboa Ferry as a summer job in the 1930's -- we should all be so lucky!). Interests-- travel and trying to network and stay active and involved during now third try at retirement.

Education

Undergraduate degree from Yale and graduate degrees from Stanford law and business schools.

LIDO ISLE COMMUNITY ASSOCIATION BIO FORM

Name: Catherine O'Hara

Lido Isle Address:

Do you live onsite or offsite? Onsite full-time

Occupation: Retired

Boards and/or Committees served on OUTSIDE Lido Isle: City of NB General Plan Update Committees (City Council appointed), Mater Dei Parent Association (President), Our Lady Queen of Angels Parent Advisory Board, Assistance League of Newport Mesa.

Personal Achievements (attach additional sheet if needed): Owner/Founder of two successful businesses prior to recent retirement. Former Urban Planning consultant and former Academic Advisor for college and graduate school applicants.

Number of years of ownership at Lido Isle: Full-time resident since 2013.

Special qualifications to serve as on the Board (attach additional sheet if needed): My time serving the past two-years on the LICA HOA Board and experience with urban planning issues have provided me with the knowledge and skills to add value as a LICA Board Member.

Reasons I want to serve on the Board of Directors (attach additional sheet if needed): I've enjoyed serving on the LICA Board these past two years overseeing the monthly Islander publication, helping maintain and improve Lido's beautiful community amenities for all to enjoy and moving the association's fiscal position in a positive direction. I'd like to continue and complete some unfinished business by serving another term.

Personal information (wife, husband, children, pets, hobbies, interests, education, etc.) (attach additional sheet if needed): Married to husband, John, for 38 years, mother of 3 (adult) children and blessed grandmother of 4 grandchildren. I enjoy spending time with family and friends, cooking, long beach walks, tennis and golf.

****INCUMBENTS ONLY - Number of years served on Board of Directors or Special Committees and achievements or special contributions while serving:** Served on LICA HOA Board since 2022 (2-year term); Islander editor; City Relations liaison; Lido Isle Tennis & Pickle Ball Club liaison.

Signed _____

Date 1/31/24

Return this form to: Lido Isle Community Association
701 Via Lido Soud
Newport Beach, CA 92663

Catherine O'Hara

Lido Isle Community Association Declaration of Candidacy 2024

I've enjoyed serving on the LICA Board these past two years overseeing our monthly Islander publication, helping to maintain and improve Lido's beautiful amenities for all to enjoy and moving the association's fiscal position in a positive direction. I'd like to continue and complete some unfinished business by serving another term.

Boards and Committees

LICA Board Member, 2022 – Present, City of NB General Plan Update, Mater Dei Parent Association, Our Lady Queen of Angels Parent Advisory Board, Assistance League of Newport Mesa

Background

Retired, former business owner and consultant in City Planning. Full-time Lido resident since 2013, wife, mother, grandparent. BA, UC Irvine; MA, U Virginia.

LIDO ISLE COMMUNITY ASSOCIATION BIO FORM

Name: Jeff Pence

Lido Isle Address: -

Do you live onsite or offsite? On Lido Isle full time

Occupation: Co-Owner Pacific Marina Dev and President of Western Skylines Development

Boards and/or Committees served on OUTSIDE Lido Isle:

- > President of University of Kentucky Alumni Club
- > Served on the National Board of Directors of the University of Kentucky.

Personal Achievements (attach additional sheet if needed)

- Hall of Fame University of Kentucky,
- Donor financing the building of the Orange County Performing Arts Center
- Donor financing the Newport Harbor Public Library
- Finance scholarships for freshman at University of Kentucky

Number of years of ownership at Lido Isle: 37 years

Special qualifications to serve as on the Board (attach additional sheet if needed): I belong to the LIYC, LITC, Men's Club and have been on the LIC board several times including role of President. My wife is active in Lido activities.

Reasons I want to serve on the Board of Directors (attach additional sheet if needed): I want to see the Community continue to keep the atmosphere we all cherish: Safety, physical beauty, financial responsibility, community involvement and friendly participation - THESE ARE MY GOALS!

Personal Information (wife, husband, children, pets, hobbies, interests, education, etc.) (attach additional sheet if needed): Born in Kentucky, I came to California after college, met my wife Sharon on Balboa Island. We moved to Lido with our son Brad and daughter Jennie in the 1980's. We played tennis here for many years and now play golf. We are fans of our four grandkids Water Polo achievements.

**INCUMBENTS ONLY - Number of years served on Board of Directors or Special Committees and achievements or special contributions while serving President of LICA once and on board several times with liaison to AIA committee and Tennis committee.

Comments 12

Signed

Date February 1, 2024

Return this form to: Lido Isle Community Association
701 Via Lido Sound
Newport Beach, CA 92663

Con'd Jeff Pence

Jeff Pence is a 35-year resident of Lido Isle. We raised both our children on Lido and both now are married and live in Newport Beach.

I am a long-term member of the Lido Isle Yacht Club, Lido Tennis Club, Men's Club and my wife, Sharon is also a member of the Woman's Club. We are members of Newport Beach Country Club and Newport Harbor Yacht Club and past members of The Citrus Club.

I am a financial donor to the Orange County Performing Arts and Newport Harbor Library facility and have created an annual college scholarship to qualified freshman candidates. Past President of the University of Kentucky Southern California Alumni Club and served on the Nation Board of Directors of the University. Inducted into the University Hall of Fame in 2008.

I have served on the LICA Board several times and the President once. Am Co-Owner of Pacific Marina Development, which controls boat marinas in California and Hawaii plus President of Western Skylines Development Corporation.

I love Lido living and think this is one of the best places to live in the world. I want to see the community continue to keep the atmosphere we all enjoy and cherish. Safety, physical beauty, financial responsibility, community involvement and friendly participation are my interests and goals.

LIDO ISLE COMMUNITY ASSOCIATION BIO FORM

Name Puzant O Zorayan

Lido Isle Address F

Do you live onsite or offsite? Onsite

Occupation CEO and Founder of IT Integrator Business

Boards and/or Committees served on OUTSIDE Lido Isle

St Mary Armenian Church Parish Council

Building Committee

Fundraising Committee Chairman

Parish Assembly Chairman

Delegate

AGM School Board of Trustees, Finance Committee

Personal Achievements (attach additional sheet if needed)

Number of years of ownership at Lido Isle 9

Special qualifications to serve as on the Board (attach additional sheet if needed)

See attached candidate statement

Reasons I want to serve on the Board of Directors (attach additional sheet if needed)

See attached candidate statement

Personal information (wife, husband, children, pets, hobbies, interests, education, etc.) (attach additional sheet if needed) I have been married for 28 years. I have a 23 year old son who will be graduating CSUF this year and a 26 year old daughter who recently passed the bar and is practicing law. I love sailing and racing cars. Recently I have been very active racing my Harbor 20. . . I have participated in the Newport Ensenada race four times and received three trophies.

****INCUMBENTS ONLY** - Number of years served on Board of Directors or Special Committees and achievements or special contributions while serving

Comments

Dear Lido Homeowners,

My name is Puzant Zorayan, and I have been a resident of Lido on and off since 1989. With a strong commitment to community service, I bring a wealth of experience to the table.

I proudly served on the Board of Directors at AGM Elementary and Middle School for 5 years, taking on various roles that allowed me to contribute effectively. Moreover, my extensive involvement in the property management board of St. Mary Armenian Church in Costa Mesa for over 20 years reflects my dedication to fostering thriving communities.

Throughout my 25-year tenure in various positions, including Chairman, on the parish council, parish assembly, auditing committee, building committee, and fundraising committee, I have consistently strived to make sure that the board serves everyone.

In addition to my community service, I've owned and managed an IT provider business based in Anaheim for over 35 years. This experience has equipped me with valuable insights into effective management and problem-solving.

Furthermore, as a property manager for our family's residential and commercial properties, I understand the importance of maintaining a vibrant and cohesive community.

I am prepared to bring my experience to contribute to the betterment of our Lido community. Your support will allow me to continue fostering a positive living environment for all residents.

Thank you for considering me for the Board of Directors.

Sincerely, Puzant Zorayan