

## LIDO ISLE COMMUNITY ASSOCIATION 2024 ANNUAL MEETING OF HOMEOWNERS APRIL 13, 2024 10:00AM 701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663

## **AGENDA**

- I. ARRIVAL OF HOMEOWNERS: Coffee & donuts: 9:00 10:00 AM
- II. ANNOUNCEMENT OF QUORUM AND CALL TO ORDER: 10:00 AM
  - a. Accurate Voting
- III. PLEDGE OF ALLEGIANCE
- IV. GUEST SPEAKER
  - a. Newport Beach Mayor Will O'Neill
- V. APPROVAL OF 2023 MINUTES
- VI. INTRODUCTIONS OF BOARD MEMBERS AND STAFF

CURRENT BOARD MEMBERS

Ken Wirgler, President Janine Stratton, General Manager

Ashleigh McNiff

Nilda Barrows

Buddy Richley, Vice President

John Devir, Treasurer

Ronda Clark, Secretary

Alastair Fraser, Director

David Hendler, Director

Catherine O'Hara, Director

Camille Rizko, Director

Mario Sustayta, Director

- VII. PRESIDENT'S REPORT
- VIII. INTRODUCTIONS OF NEWLY ELECTED BOARD MEMBERS
  - IX. OPEN FORUM
  - X. ADJOURNMENT



## SPECIAL GENERAL SESSION NEW BOARD OF DIRECTORS MEETING <u>AGENDA</u> 10:45AM

- I. HOMEOWNER FORUM
- II. ORGANIZATIONAL MEETING OF THE NEW BOARD
  - a. The new Board will meet to elect officers and establish committee positions.
- III. ADJOURNMENT