

Lido Isle Community Association
Board of Directors Meeting
January 18, 2023 - 2:00PM ~~2023~~ 2024.
701 Via Lido Soud, Newport Beach, CA 92663
Special General Session Meeting Minutes

DIRECTORS PRESENT

Ken Wirgler, President
Ronda Clark, Secretary
Camille Rizko, Director
Catherine O'Hara, Director

Buddy Richley, Vice President
Mario Sustayta, Director
Alastair Fraser, Director

DIRECTORS ABSENT


John Devir, Treasurer
David Hendler, Director

GRANDMANORS

Janine Stratton, CMCA, AMS, General Manager

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| I. | Call to Order | The Board of Directors Special General Session Meeting is scheduled to begin at 2:01PM |
| II. | Homeowner Forum | No residents in attendance. |
| III. | Banking Update and Transfers | Resolution: Resolution: A motion was made, seconded, and unanimously carried to authorize the investment of \$500,000 into a CD at the best available rate from Chase for up to three (3) months which supersedes the authorization approved in the January 10 th Board meeting which limited the investment to thirty (30) days. |
| IV. | Next Board Meeting | The next regular Monthly Board of Directors meeting will be held on <i>Tuesday, February 13, 2024</i> at 6:00PM. |
| V. | Adjournment | There being no further business to come before the Board of Directors Session, the meeting is adjourned at 2:03 PM. |

Ronda Clark



02-13-24

Secretary Print

Signature

Date