

Lido Isle Community Association  
Board of Directors Meeting  
May 23, 2024 – 11:30am  
701 Via Lido Soud, Newport Beach, CA 92663  
Special General Session Meeting Minutes

**DIRECTORS PRESENT**

Ken Wirgler, President  
Buddy Richley, Vice President  
Camille Rizko, Director

Ronda Clark, Secretary  
David Hendler, Director  
Alastair Fraser, Director

**DIRECTORS ABSENT**

John Devir, Director  
Mario Sustayta, Director  
Catherine O'Hara, Director

**GRANDMANORS**

Janine Stratton, CMCA, AMS, General Manager

**CLARKE MARINE INSURANCE AGENCY**

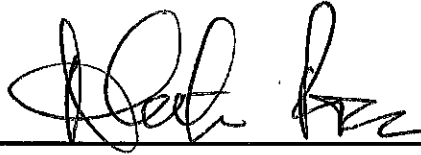
Peter Reed

- I. Call to Order                      The General Session Meeting of Lido Isle Community Association Board of Directors meeting was called to order by President Wirgler at 6:08PM.
- II. Homeowner Forum                In accordance with State Statute, the owners present were given an opportunity to address the Board of Directors.
- No one was present to speak.
- A. Insurance Renewal Quote and Proposal                Resolution: A motion was made, seconded, and unanimously carried to approve the renewal proposal from Clarke Marine Insurance Agency dated 6/1/2024 to include property coverage with a policy limit of \$2.5 million , general liability coverage with a policy limit of \$2 million, umbrella coverage with a policy limit of \$4 million, and Directors & Officers coverage with a policy limit of \$3 million for a total annual premium of \$106,506.42 with funds to be expended from Operating Account G/L – Insurance, which has an annual budget of \$83,000.

B. Next Board Meeting      The next regular Monthly Board of Directors meeting will be held on June 12, 2024, at 6:00PM.

III. Adjournment              There being no further business to come before the Board of Directors General Session, the meeting is adjourned at 12:22PM.

ALASTAIR FRASER  
~~Ronda Clark~~



6/13/24

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Secretary Print

Signature

Date