## Lido Isle Community Association Board of Directors Meeting May 29, 2024 – 5:30pm 701 Via Lido Soud, Newport Beach, CA 92663 Special General Session Meeting Minutes

## **DIRECTORS PRESENT**

Alastair Fraser
Bill Kroener
Camille Rizko
Catherine O'Hara
David Hendler
Jeff Pence
Mario Sustayta
Ronda Clark
Sidney Crossley

## **DIRECTORS ABSENT**

None

## **GRANDMANORS**

Janine Stratton, CMCA, AMS, General Manager Metrius Fair, Vice President

I. Call to Order

The General Session Meeting of Lido Isle Community Association Board of Directors meeting was called to order by Manager at 5:48pm.

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. Organizational Meeting

As the Annual Meeting of the Membership had been completed, a motion was made, seconded, and unanimously carried to appoint the officers of the corporation effective immediately as follows:

- Alastair Faser, President
- David Hendler, Vice President
- Bill (William) Kroener, Treasurer
- Ronda Clark, Secretary
- Catherine O'Hara

- Camille Rizko, Director
- Jeff Pence, Director
- Mario Sustayta, Director
- Sidney Crossley, Director
- 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 5:58PM.

ALASTAIR FRASER

Secretary Print

Signature

Date