

Lido Isle Community Association  
Board of Directors Meeting  
May 8, 2024 – 6:00pm  
701 Via Lido Soud, Newport Beach, CA 92663  
General Session Meeting Minutes

**DIRECTORS PRESENT**

Ken Wirgler, President  
David Hendler, Director  
Catherine O'Hara, Director

Ronda Clark, Secretary  
Camille Rizko, Director  
Alastair Fraser, Director

**DIRECTORS ABSENT**

John Devir, Director  
Buddy Richley, Vice President  
Mario Sustayta, Director

**GRANDMANORS**

Janine Stratton, CMCA, AMS, General Manager

**GENERAL SESSION ITEMS**

Civil Code § 4925. Open Meetings; Open Forum

(a) Any member may attend board meetings, except when the board adjourns to, or meets solely in, executive session. As specified in subdivision (b) of Section 4090, a member of the association shall be entitled to attend a teleconference meeting or the portion of a teleconference meeting that is open to members, and that meeting, or portion of the meeting shall be audible to the members in a location specified in the notice of the meeting.

(b) The board shall permit any member to speak at any meeting of the association or the board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.

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|------|------------------------|---|
| 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        | No residents in attendance.   |
| III. | Secretary's Report     |   |
|      | A. Approval of Minutes | Resolution: A motion was made, seconded, and unanimously approved the April 17, 2024, General Session Minutes as amended.                     |
| IV.  | Treasurer's Report     |   |

- A. Finance Committee Updates No action.
- V. Committee Reports The following agenda items serve as a placeholder for each Board liaison to provide any updates related to their assigned Committee(s).
  - A. Architectural Committee
    - a. Architectural No action.
  - B. Clubhouse/ Snack bar/Events
    - Ken Wirgler, Ronda Clark, David Hendler
    - a. Snack Bar No action.
  - C. Marine Facilities
    - Ken Wirgler, Buddy Richley, Alastair Fraser, Mario Sustayta
    - a. Marine Facilities Update No action.
    - b. Genoa Nord Dock Update Army Corp Engineers approved plans. Second eel grass study being initiated. Construction quotes being collected.
  - D. Tennis Club
    - Catherine O’Hara
    - a. Facility Report and/or Update No action.
  - E. Security/Traffic Safety/CERT/Patrol
    - Ken Wirgler, Camille Rizko, David Hendler, Mario Sustayta
    - a. Patrol No action.
    - b. CERT No action.
  - F. Landscape Committee
    - Alastair Fraser, David Hendler, Ronda Clark and Mario Sustayta
    - a. Landscape Updates No action.
  - G. Major Capital Improvement Committee (MCIC)
    - Ronda Clark and Alastair Fraser

- a. Tennis Facilities
- b. Landscape Masterplan Architect Interviews

A motion was made, seconded, and carried to approve an expense of up to \$56,301 to replace the San Remo cabinet and to resurface the San Remo and Jucar Tennis courts.

Landscape Architect RFP responses for services to prepare a Landscape Masterplan for the isle were received on April 22, 2023. Landscape Architect presentation/interviews scheduled for May 10, 2024.

VI. New Business

A. President's Comments

This agenda serves as a placeholder for the Board President to provide any comments he may have.

B. Non-Judicial Foreclosure

Per California Civil Code 5705(c), this item serves to document action taken by the Board in executive session to involve the association's collection attorney in delinquent account proceedings, which may result in foreclosure action by the association against the property mentioned below:

- 423-182-02

C. Insurance


Resolution: A motion was made, seconded and unanimously approved to schedule a special general session to review insurance bids on May 20, 2024.

D. Next Board Meeting

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

VII. Adjournment

There being no further business to come before the Board of Directors General Session, the meeting is adjourned at 7:32PM.

<p><b>ALASTAIR FRASER</b>  <del>Ronda Clark</del></p>		<p>6/13/24</p>
Secretary Print	Signature	Date