

**LIDO ISLES HOA, INC.  
1331 SW 171 TERRACE  
PEMBROKE PINES, FL 33027**

**ARCHITECTURAL REVIEW COMMITTEE  
MEETING MINUTES**

**ARC Minutes # 2022-01**

**Date: June 7, 2022 (via Zoom)**

**Meeting called to order by Property Manager Bill Bucknam at 5:32 pm.**

**Roll Call-**

Present were Committee Members: Ricardo Glock, Thomas Clemishaw, Amanda Andrade, Jeanine Bennett, Jorge Roa. Also present is Property Manager Bill Bucknam and Account Manager Lisa Bucknam.

**New Business-**

**Motion to appoint Committee Chairperson:** Discussion was made in reference to which committee member would assume the role as committee chairperson. The committee members discussed the roles of the chairperson and other items.

*A motion was made by AMANDA ANDRADE, seconded by TOM CLEMISHAW to appoint Mr. Jorge Roa as the ARC Committee Chairperson. MOTION CARRIED*

**ARC Procedures:** Bill Bucknam and Lisa Bucknam explained the HOA's and management's current procedures to receive and review the ARC applications. The application will then be forwarded to the ARC committee members to be further reviewed and then approved, tabled, or disapproved by the ARC committee.

**ARC Applications-**

1. **1500 SW 171 Terr – Paint Application.** A review and discussion were made as to the ARC application that was submitted by the homeowner.

*A motion was made by TOM CLEMISHAW seconded by JEANINE BENNETT to approve the 1500 SW 171 Terr paint application as submitted. MOTION CARRIED.*

- 2. **16736 SW 8<sup>th</sup> St - Pergola.** A review and discussion were made as to the ARC application that was submitted by the homeowner.

*A motion was made by TOM CLEMISHAW seconded by JEANINE BENNETT to approve the 16736 SW 8<sup>th</sup> St Pergola application as submitted. MOTION CARRIED.*

- 3. **16791 SW 14<sup>th</sup> St – Solar Panels.** A review and discussion were made as to the ARC application that was submitted by the homeowner.

*A motion was made by TOM CLEMISHAW seconded by JEANINE BENNETT to approve the 16791 SW 14<sup>th</sup> St Solar Panels application as submitted. MOTION CARRIED.*

- 4. **1251 SW 171 Terr – Patio Tile.** A review and discussion were made as to the ARC application that was submitted by the homeowner.

*A motion was made by JORGE ROA seconded by TOM CLEMISHAW to approve the 1251 SW 171 Terr Patio Tile application as submitted. MOTION CARRIED.*

- 5. **971 SW 171 Terr – Paint Application.** A review and discussion were made as to the ARC application that was submitted by the homeowner.

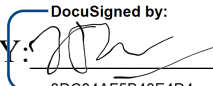
*A motion was made by JEANINE BENNETT, seconded by JORGE ROA to approve the 971 SW 171 Terr Paint application as submitted. MOTION CARRIED.*

- 6. **16725 SW 10 ST – Pool Installation.** A review and discussion were made as to the ARC application that was submitted by the homeowner.

*A motion was made by TOM CLEMISHAW seconded by JORGE ROA to approve the 16725 SW 10 St Pool Installation application as submitted. MOTION CARRIED.*

**Metal Roof Inquiry-** Discussion was made as to the community being allowed to install metal roofs. After a discussion with the committee members, the committee decided to ask the HOA attorney for some questions as to this procedure. Bill Bucknam advised that he will setup a meeting with the HOA attorney after asking the BOD.

Meeting adjourned at 7:02 p.m.

APPROVED BY:  Jorge Roa  
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 Date: 8/17/2022