

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

**BOARD OF DIRECTORS
ORBITATIONAL MEETING MINUTES**

BOD Minutes # 2022-10

Date: December 6, 2022 (via Zoom)

Meeting called to order by Property Manager Bill Bucknam at 6:32 pm.

Roll Call-

Elected Directors present: Christopher Anderson, Robert Bennett, Lazaro Rivero, Thomas Clemishaw, and Mario Guerrier.

Motion to approve the 2023 Board Positions: The directors discussed the responsibilities for each board position in detail. After a lengthy discussion, the board agreed to move on to assign the 2023 board positions.

A motion was then made by LAZARO RIVERO, seconded by THOMAS CLEMISHAW to assigned the directors to the following board positions:


1. ***President – Mr. Chris Anderson***
2. ***Vice-President – Mr. Lazaro Rivero***
3. ***Secretary – Mr. Bobby Bennett***
4. ***Treasurer – Mr. Thomas Clemishaw***
5. ***Director – Mr. Mario Guerrier***

DISCUSSION: None further.

MOTION CARRIED.

Further discussion was made as to passwords and email addressing to be created to the new directors. Further discussion was made as to the CPA signature cards and portal access as well as the procedure for review and approval of the invoices.

Meeting adjourned at 6:56 p.m.

APPROVED BY:  DocuSigned by:
Robert Bennett
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Date: 1/12/2023