

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

**ARCHITECTURAL REVIEW COMMITTEE  
MEETING MINUTES**

**ARC Minutes # 2023-06**

**Date: June 12, 2023 (via Zoom)**

**Meeting called to order by Committee Member Jorge Roa at 5:35 pm**

**Roll Call-**

Present were Committee Members: Jorge Roa, Amanda McLaughlin, Rick Glock, and Jeanine Bennett. Also present is Property Manager Bill Bucknam and Lisa Bucknam, Account Manager

**New Business-**

**Motion to approve 051623 ARC Meeting Minutes:** Discussion was made in reference to past ARC meeting minutes from 051623.

*A motion was made by JORGE ROA, seconded by AMANDA MCLAUGHLIN to approve the meeting minutes as presented from 051623.*

**MOTION CARRIED**

**ARC Applications-**

1. **831 SW 171 Terrace – Tile Roof.** 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 table this application pending additional information for tile roof replacement.*

*Discussion: None.*

**MOTION CARRIED.**

42 2. **16723 SW 12<sup>th</sup> Street – Metal Roof.** A review and discussion were made as to the  
43 ARC application that was submitted by the homeowner.

44

45 *A motion was made by JEANINE BENNETT, seconded by JORGE ROA to*  
46 *APPROVED the application that was submitted by the homeowner for 16723 SW 12*  
47 *STREET for metal roof..*

48

49 *Discussion: None.*

50

51 ***MOTION CARRIED.***

52

53 3. **16818 SW 16<sup>th</sup> Street – Impact Windows.** A review and discussion were made as to  
54 the ARC application that was submitted by the homeowner.

55

56 *A motion was made by JEANINE BENNETT, seconded by JORGE ROA to*  
57 *APPROVED the application that was submitted by the homeowner for 16818 SW*  
58 *16<sup>th</sup> St for impact windows.*

59

60 *Discussion: Bill advised that he will be getting the ARC deposit check.*

61

62 ***MOTION CARRIED.***

63

64 4. **16919 SW 16<sup>th</sup> St – Exterior Paint.** A review and discussion were made as to the  
65 ARC application that was submitted by the homeowner.

66

67 *A motion was made by JORGE ROA, seconded by JEANINE BENNETT to*  
68 *APPROVE the application that was submitted by the homeowner of 16919 SW 16<sup>th</sup>*  
69 *Street for exterior paint.*

70

71 *Discussion: None.*

72

73 ***MOTION CARRIED.***

74 5. **16968 SW 16<sup>th</sup> Street – Metal Roof.** A review and discussion were made as to the  
75 ARC application that was submitted by the homeowner.

76

77 *A motion was made by JORGE ROA, seconded by JEANINE BENNETT to*  
78 *APPROVED the application that was submitted by the homeowner for 16968 SW*  
79 *16<sup>th</sup> St for Metal Roof.*

80

81 *Discussion: None.*

82

83 ***MOTION CARRIED.***

84

85

86 After the applications were reviewed, the committee discussed a new policy to require the  
87 vendors to submit automobile insurance certificates for each service vehicles. The  
88 committee discussed the reasons for this policy as to pertain to liability in case of a traffic  
89 crashes on the property. The committee agreed.

90

91 *A motion was made by JEANINE BENNETT, seconded by JORGE ROA to require all*  
92 *vendors to submit a copy of their service vehicles automobile insurances certificates to*  
93 *be included with the ARC applications.*

94

95 *Discussion: None.*

96

97 ***MOTION CARRIED.***

98

99 **Homeowner Comments- None**

100

101 **Meeting Adjourned-**

102

103 *A motion was made by JEANINE BENNETT, seconded by JORGE ROA to close the*  
104 *ARC committee meeting. MOTION CARRIED.*

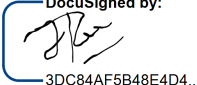
105

106 The meeting adjourned at 6:21 p.m.

107

108

109

110 APPROVED BY:  \_\_\_\_\_

111

112 DATE: 10/10/2023