| 1              | LIDO ISLES HOA, INC.   |
|----------------|--|
| 2              | 1331 SW 171 TERRACE  |
| 3              | PEMBROKE PINES, FL 33027   |
| 4              |  |
| 5              | ARCHITECTURAL REVIEW COMMITTEE   |
| 6              | MEETING MINUTES  |
| 7              |  |
| 8              | ARC Minutes # 2023-10  |
| 9              | D O . I 40 . 2022 ( I . 7)   |
| 10             | Date: October 10, 2023 (via Zoom)  |
| 11             |  |
| 12             | Meeting called to order by Committee Member Jorge Roa at 5:33 pm                               |
| 13             |  |
| 14             | Roll Call-   |
| 15             | Dungant war Committee Members Jones Dee Amanda Andreda Diek Clask and Jonina                   |
| 16             | Present were Committee Members: Jorge Roa, Amanda Andrade, Rick Glock, and Jeanine             |
| 17             | Bennett. Also, present are Property Manager Bill Bucknam and Lisa Bucknam, Account             |
| 18<br>19       | Manager  |
|                | New Business-  |
| 20             | New Dusiness-  |
| 21             |  |
| 22             | 091223 ARC Meeting Minutes: Discussion was made in reference to past ARC meeting               |
| 23             | minutes from 091223. Jeanine mentioned that the commercial vendor form and insurance           |
| 24             | for their vehicles were not in the minutes. Bill advised that he will add that to the minutes. |
| 25             |  |
| 26             | A motion was made by JEANINE BENNETT, seconded by RICHARDO GLOCK to table                      |
| 27             | the meeting minutes from 091223.   |
| 28             | ine ineeding incomes from \$71220.   |
|                | MOTION CARRIED   |
| 29             | MOTION CARRIED   |
| 30             |  |
| 31             | ARC Applications-  |
| 32             |  |
| 33             | 1. 16794 SW 10 <sup>th</sup> Street – Impact Windows. A review and discussion were made as to  |
| 34             | the ARC application that was submitted by the homeowner.                                       |
| 35             |  |
| 36             | A motion was made by JEANINE BENNETT, seconded by JORGE ROA to                                 |
|                |  |
| 37             | APPROVE the application for impact windows for 16794 SW 10 <sup>th</sup> Street.               |
| 38             |  |
| 39             | Discussion: Initials needed on the second page of the application. Bill advised that           |
| 40             | the application was password protection.   |
| 41             |  |
| <del>1</del> 2 | MOTION CARRIED.  |
|                |  |

| 43 | <i>2</i> . | 16742 SW 12 <sup>th</sup> Street - Paint Application. A review and discussion were made as to |
|----|------------|---|
| 44 |            | the ARC application that was submitted by the homeowner.                                      |
| 45 |            |   |
| 46 |            | A motion was made by JEANINE BENNETT, seconded by AMANDA ANDRADE                              |
| 47 |            | to APPROVED this application that was submitted by the homeowner at 16742 SW                  |
| 48 |            | 12th Street for exterior paint.   |
| 49 |            |   |
| 50 |            | Discussion: Amanda advised that we need the vendors auto insurance form.                      |
| 51 |            |   |
| 52 |            | MOTION CARRIED.   |
| 53 |            |   |
| 54 | 3.         | 16818 SW 16th Street - Paint Application. A review and discussion were made as to             |
| 55 |            | the ARC application that was submitted by the homeowner.                                      |
| 56 |            |   |
| 57 |            | A motion was made by JEANINE BENNETT, seconded by RICK GLOCK to                               |
| 58 |            | APPROVED the application that was submitted by the homeowner for 16818 SW                     |
| 59 |            | 16 <sup>TH</sup> Street for paint application.  |
| 60 |            |   |
| 61 |            | Discussion: None  |
| 62 |            |   |
| 63 |            | MOTION CARRIED.   |
| 64 |            |   |
| 65 | <u>O</u>   | d Business-   |
| 66 |            |   |
| 67 | 1.         | 831 SW 171 Terrace – Roof Application. A review and discussion were made as to                |
| 68 |            | the ARC application that was tabled from the 091223 committee meeting and was                 |
| 69 |            | submitted by the homeowner.   |
| 70 |            |   |
| 71 |            | A motion was made by JORGE ROA, seconded by RICK GLOCK to APPROVE the                         |
| 72 |            | application that was submitted by the homeowner for 831 SW 171 Terrace for roof               |
| 73 |            | replacement.  |
| 74 |            | •   |
| 75 |            | Discussion: None  |
| 76 |            |   |
| 77 |            | MOTION CARRIED.   |

| 78         | 2.                  |   |
|------------|---------------------|---|
| 79         |                     | made as to the ARC application that was tabled at 091223 ARC committee meeting.   |
| 80<br>81   |                     | The homeowner advised that they are withdrawing the application because they are  |
| 82         |                     | The homeowner advised that they are withdrawing the application because they are looking at additional information on the exterior drawing and items to be place on the |
| 83         |                     | exterior part of the house. Jeanine advised to please submit pictures of any exterior   |
| 84         |                     | items that are being placed outside of the residence.   |
| 85         |                     |   |
| 86         | 3.                  | <u>16919 SW 16<sup>TH</sup> Street – Paint Application Extension.</u> The homeowner is requesting   |
| 87         |                     | a thirty (30) day extension of his approved paint application.  |
| 88         |                     |   |
| 89         |                     | A motion was made by JEANINE BENNETT, seconded by JORGE ROA to allow a  |
| 90<br>91   |                     | thirty (30) day extension on the courtesy letter to paint his exterior house  |
| 92         |                     | Discussion: None  |
| 93         |                     | Discussion. None  |
| 94         |                     | MOTION CARRIED.   |
| 95         |                     |   |
| 96         | 4.                  | <u> </u>  |
| 97         |                     | discussion were made as to the ARC application that was submitted by the homeowner  |
| 98         |                     | post work for impact windows. Bill advised the city needs an HOA approval in order  |
| 99         |                     | for the city to close this case.  |
| 100<br>101 |                     | A motion was made by AMANDA ANDRADE, seconded by JEANINE BENNETT  |
| 102        |                     | to APPROVED this application that was submitted by the homeowner for 880 SW   |
| 103        |                     | 171 Terrance for post work installing impact windows.   |
| 104        |                     |   |
| 105        | <u>H</u>            | omeowner Comments-  |
| 106        |                     |   |
| 107        | M                   | eeting Adjourned-   |
| 108<br>109 | TL                  | as mosting adjacement at 6.11 m m   |
| 1109       | 11.                 | ne meeting adjourned at 6:11 p.m.   |
| 111        | ΑI                  | PPROVED BY:   |
| 112        |                     | 7E5D26EFF1204BA   |
| 113        | $\mathbf{D}_{\ell}$ | ATE:  |