

LIDO ISLES HOMEOWNER'S ASSOCIATION

1331 Southwest 171 Terrace
Pembroke Pines, FL 33027

BOARD OF DIRECTOR'S MEETING AGENDA

**Tuesday, April 9, 2024
6:30 pm (via Zoom)**

- **Meeting called to order by President.**
- **Roll call of directors' present to verify quorum (3 required for quorum)**
- **Property Managers Report-**
 - See attached managers' report.
- **Approval of Minutes-**
 - Approval of March 12, 2024 BOD Meeting Minutes
- **Treasurer's Report –**
 - Financials as of 033124
- **New Business-**
 - Appointment of Appeals and Rules Committee (AFC)
 - Mr. Gabe
- **Old Business-**
 - Road project update
 - Pool leak repairs
- **Guest Comments-**
- **Meeting Adjourned-** Next BOD Meeting is on 5/14/24 @ 6:30 pm