

1 LIDO ISLES HOA, INC.
2 1331 SW 171 TERRACE
3 PEMBROKE PINES, FL 33027
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5 ARCHITECTURAL REVIEW COMMITTEE
6 MEETING MINUTES
7

8 **ARC Minutes # 2024-05**
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10 **Date: May 14, 2024 (via Zoom)**
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12 **Meeting called to order by Committee Member JEANINE BENNETT at 5:33 pm**
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14 **Roll Call-**
15

16 Present were Committee Members: Jeanine Bennett, Marcus Andrade, and Tom
17 Clemshaw. Also, present are Property Manager Bill Bucknam and Lisa Bucknam, Account
18 Manager. Committee Member NOT PRESENT: Ricardo Glock, and Jorge Roa.
19

20 **New Business-**
21

22 **Motion to approve 040924 ARC Meeting Minutes:** No Discussion was necessary.
23

24 **A motion was made by TOM CLEMSHAW, seconded by MARCUS ANDRADE to**
25 **approve the meeting minutes as presented. Vote Count: 3 Yeas, 0 Nays, 0 Abstains**
26

27 **ARC Applications-**
28

29 **1451 SW 171 Terrace – Landscaping.** A review and discussion were made as to the
30 ARC application that was submitted by the homeowner.
31

32 *A motion was made by JEANINE BENNETT, seconded by TOM CLEMSHAW*
33 *to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains*
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35 *Discussion: None*
36

37 **MOTION CARRIED.**
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39 **16722 SW 12 Street – Exterior Trim and Lighting.** A review and discussion were made
40 as to the ARC application that was submitted by the homeowner.
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42 *A motion was made by JEANINE, seconded by TOM CLEMSHAW, to TABLE*
43 *this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains*

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Discussion: Discussion was had regarding whether the homeowner will be changing the pillars and what materials will be used to make the modifications to the structure as presented in the application, and it was determined that the homeowner should be present for the next ARC meeting to discuss.

MOTION CARRIED

16722 SW 12th Street – Pool Installation. 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 TOM CLEMSHAW, to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains

Discussion: None.

MOTION CARRIED

17049 SW 16th Street – Roof Installation. 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 MARCUS ANDRADE, to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains

Discussion: None.

MOTION CARRIED

1173 SW 167TH Avenue – Roof Installation. 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 MARCUS ANDRADE, to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains

Discussion: None.

MOTION CARRIED

84 **1560 SW 171st Terrace – Roof Installation.** A review and discussion were made as to
85 the ARC application that was submitted by the homeowner.

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87 *A motion was made by JEANINE BENNETT, seconded by MARCUS*
88 *ANDRADE, to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0*
89 *Abstains*

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91 **MOTION CARRIED**

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93 **1480 SW 171st Terrace – Painting.** A review and discussion were made as to the ARC
94 application that was submitted by the homeowner.

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96 *A motion was made by TOM CLEMSHAW, seconded by MARCUS ANDRADE,*
97 *to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains*

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99 *Discussion: None.*

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101 **MOTION CARRIED**

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103 **17078 SW 16th Street – Impact Windows.** A review and discussion were made as to the
104 ARC application that was submitted by the homeowner.

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106 *A motion was made by TOM CLEMSHAW, seconded by MARCUS ANDRADE,*
107 *to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains*

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109 *Discussion: None.*

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111 **MOTION CARRIED**

112
113 **Old Business-**

114
115 **16721 SW 14th Street – Impact Windows (Ratification of Approval from 041924).**

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117 *A motion was made by JEANINE BENNETT, seconded by RICK GLOCK, to*
118 *APPROVE this application. Vote Count: 4 Yeas, 1 Nays, 0 Abstains*

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120 **MOTION CARRIED**

121
122 **16722 SW 12th Street – Impact Windows (Ratification of Approval from 041924).**

124 *A motion was made by JEANINE BENNETT, seconded by RICK GLOCK, to*
125 *APPROVE this application. Vote Count: 4 Yeas, 1 Nays, 0 Abstains*

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127 **MOTION CARRIED**

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129 **1520 SW 171st Terrace – Paint Application (Ratification of Approval from 042224).**

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131 *A motion was made by TOM CLEMSHAW, seconded by RICK GLOCK, to*
132 *APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains*

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134 **MOTION CARRIED**

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136 The approval of the Applications listed above were submitted to the ARC by their
137 respective homeowners and were ratified and read into the record by JEANINE
138 BENNETT which took place via email on dates listed above.

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140 **Homeowner Comments-** None

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142 **Meeting Adjourned – Next Meeting 061124**

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144 The meeting adjourned at 6:29 p.m.

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146

147 APPROVED BY:  _____
Roa Jorge L. (Sep 15, 2024 09:35 EDT)

148

149 DATE: 15/09/24 _____







3.1 - 051424 ARC Draft Mintues

Final Audit Report

2024-09-15

Created:	2024-09-06
By:	Lido Isles HOA (lidoisles@blueshieldpm.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAX4IECV1xtGOri3SyH6DT04gvDWOI9OvP

"3.1 - 051424 ARC Draft Mintues" History

-  Document created by Lido Isles HOA (lidoisles@blueshieldpm.com)
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-  Document emailed to jorgeroa@comcast.net for signature
2024-09-06 - 1:05:06 PM GMT
-  Email viewed by jorgeroa@comcast.net
2024-09-15 - 1:34:51 PM GMT
-  Signer jorgeroa@comcast.net entered name at signing as Roa Jorge L
2024-09-15 - 1:35:12 PM GMT
-  Document e-signed by Roa Jorge L (jorgeroa@comcast.net)
Signature Date: 2024-09-15 - 1:35:14 PM GMT - Time Source: server
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