

LIDO ISLES HOMEOWNER'S ASSOCIATION

1331 Southwest 171 Terrace
Pembroke Pines, FL 33027

**BOARD OF DIRECTOR'S
MEETING AGENDA**

**Tuesday, September 10, 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 August 21, 2024, BOD Meeting Minutes
- **Treasurer's Report –**
 - Financials as of 083024
- **Committee Reports-**
- **New Business-**
 - Envera Systems
 - Proposal for a streetlight at the front school bus stop
 - Motion to approve future HOA meetings:
 - 10/9/24 Budget Review
 - 11/12/24 Board Meeting
 - 12/10/24 Annual Meeting
- **Old Business-**
 - Pool Construction Updates
 - Road Project Updates
- **Guest Comments-**
- **Meeting Adjourned-** Next BOD Meeting is on 10/9/24