

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 # 2024-10**
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10 **Date: October 15, 2024 (via Zoom)**
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12 **Meeting called to order by Committee Member Jorge Roa at 5:30 pm**
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14 **Roll Call-**
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16 Present were Committee Members: Jorge Roa, Ricardo Glock, Jeanine Bennett, Marcus
17 Andrade (Tom Clemishaw - absent). Also, present are Property Manager Bill Bucknam.
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19 **New Business-**
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21 **Motion to APPROVE 091024 ARC Meeting Minutes:** No Discussion.
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23 **A motion was made by JORGE ROA, seconded by RICARDO GLOCK to approve**
24 **the meeting minutes with name corrected. Vote Count: 4 Yeas, 0 Nays, 0 Abstains**
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26 **ARC Applications-**
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28 **16794 SW 10th Street – Pool.** A review and discussion were made as to the ARC
29 application that was submitted by the homeowner.
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31 *A motion was made by JORGE ROA, seconded by JEANINE BENNETT to*
32 *APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains*
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34 *Discussion: This application was tabled from the August 13, 2024, ARC Meeting. The*
35 *Certificate of Insurance is missing, and the vendor's Business Tax Certificate is expired.*
36 *The receipt of the COI and the Tax Certificate is a condition of the Motion to Approve*
37 *the application and both documents must be provided to the HOA forthwith prior to final*
38 *signature.*
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40 **MOTION CARRIED.**
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42 **16819 SW 16th Street – Pool.** A review and discussion were made as to the ARC
43 application that was submitted by the homeowner.

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A motion was made by JEANINE BENNETT, seconded by MARCUS ANDRADE, to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains

Discussion: None.

MOTION CARRIED

16793 SW 12th Street – Exterior Modification. A review and discussion were made as to the ARC application that was submitted by the homeowner. ***THIS APPLICATION WAS VOTED ON AT THE 9-10-2024 MEETING.***

A motion was made by RICARDO GLOCK, seconded by JORGE ROA, to APPROVE this application. Vote Count: 4 Yeas, 0 Nays, 0 Abstains

Discussion: Discussion about the fact that this application was previously tabled for inclusion of substitute for balcony. A majority of committee members were in agreement to approve this application with the complete removal of the balcony so long as the paint of the home is uniform. The homeowner was given ninety days to complete.

The approval of the ratified Application listed above was submitted to the ARC by their respective homeowner and was ratified and read into the record by JEANINE BENNETT which took place via Zoom on date listed above.

MOTION CARRIED

Marcus Andrade left the meeting at 5:41 pm – a quorum was maintained.

17094 SW 16th Street – Impact Windows. A review and discussion were made as to the ARC application that was submitted by the homeowner.

A motion was made by RICARDO GLOCK, seconded by JEANINE BENNETT, to APPROVE this application. Vote Count: 3 Yeas, 0 Nays, 0 Abstains

Discussion: Discussion was had about the beginning of the project prior to approval. The homeowner was present to provide additional information to the ARC members that only the doors were installed due to the need to complete the interior floor installation and kitchen project.

84 **MOTION CARRIED**

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86 **Old Business-** None

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88 **Homeowner Comments-** None.

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90 **Meeting Adjourned – Next Meeting 11/12/24 – Annual Meeting now scheduled for**
91 **111924**

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93 The meeting adjourned at 5:59 pm.

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95 APPROVED BY: JMBennett

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97 DATE: October 15, 2024