

LIDO ISLES HOMEOWNER'S ASSOCIATION

1331 Southwest 171 Terrace
Pembroke Pines, FL 33027

BOARD OF DIRECTORS MEETING AGENDA

**Tuesday, August 11, 2026
6:30 pm (via Zoom)**

- **Meeting called to order by President**
- **Roll call of directors' present to verify quorum (3 required for quorum)**
- **Property Manager's Report-**
 - See attached manager's report
- **Approval of Minutes-**
 - Approval of June 9, 2026, BOD Meeting Minutes
- **Treasurer Reports-**
 - Financial report as of 063026
 - Financial report as of 073126
- **New Business-**
 - 5 Year Drainage Recertification Proposals
 - 2027 Budget Workshop 9/8/26
 - Annual HOA Meeting & Elections 10/13/26
- **Old Business-**
 - Parking Rules Resolution (Parking on street rule tabled)
 - Sidewalk & Tree Project Phase VI
 - Pembroke Shores HOA & Lido Isles Conservation Gate Project
- **Guest Comments-**
- **Meeting Adjourned-** Next board meeting is on 9/8/26 at 6:30pm
- **Closed Board Meeting Reference Legal Counsel Matters**