Minutes of the Lauderdale Isles Civic Improvement Association General Meeting, November 15, 2018

The meeting was called to order by President Audrey Edwards at 7:16pm

- 1. Officer Fernandez gave the FLPD report.
- 2. Dick Cahoon introduced Representative Evan Jenne.
- 3. Representative Evan Jenne gave a presentation and answered questions.
- 4. Dick Cahoon introduced Jayne Chapman from the office of Congressman Ted Deutch
- 5. Jayne Chapman gave a presentation about resources from her office.
- 6. Dick Cahoon updated the group on airport noise issues.
- 7. Geaoff Rames gave a presentation on LIWMD.
- 8. Audrey Edwards indicated that there were no nominees for the Executive Board. The new officers were elected by acclimation due to no other candidate stepping forward.

EXECUTIVE BOARD

President: Audrey Edwards Vice President: Bob Franks Secretary: Dawn Hanna Treasurer: Jeannie Lewis

President Emeritus: Dirk Lowry

BOARD OF DIRECTORS (Lane Reps)

Andros Lane: Diana Steeger

Bimini Lane: Open

Cat Cay Lane: Dick Cahoon Duck Key Lane: Open

Flamingo Lane: Penny Shea Gulfstream Lane: Geoff Rames Key Largo Lane: Jackie Zumwalt Marathon Lane: Gina Garcia

Nassau Lane: Allistair & Pamela DeVerteuil

Okeechobee Lane: Dan Hughes

Sugarloaf Lane: Open Tortugas Lane: Judy Seiler Whale Harbor Lane: Bud Bracey

Geoff Rames made a motion to approve the above slate. Dick Cahoon seconded the

motion. The motion was approved unanimously.

- 9. A raffle drawing for a gift certificate for dues paying members took place.
- 10. Audrey Edwards gave a presentation on mini marinas.
- 11. Geoff Rames made a motion to adjourn. Dick Cahoon seconded the motion. The motion was approved unanimously.

Respectfully submitted, Dawn Hanna, Secretary, LICIA