Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, July 18, 2019

The meeting was called to order by Bob Franks at 7:02 pm. A quorum was determined to be present.

- 1. Officer Cuevas from FLPD presented the crime and safety report.
- 2. Dick Cahoon led a discussion about airport noise
- 3. The August General Meeting was discussed.
- 4. Geoff Rames gave an update on the September Waterway Cleanup and LIWMD.
- 5. Gina Garcia and Geoff discussed iguanas.
- 6. The August meeting was discussed.
- 7. The Newsletter was discussed.
- 8. A motion was made by Gina to approve the Treasurer Report for the period ending June 30, 2019. Geoff seconded the motion. The motion was approved unanimously.
- 9. A motion was made by Geoff to approve the minutes of the June 30, 2019 BOD Meeting. Vince Valldeperas seconded the motion. The motion was approved unanimously.
- 10. Other business was discussed by Geoff and Dick.
- 11. Gina made a motion to adjourn. Dick seconded the motion. The motion was approved unanimously.

Respectfully submitted, Dawn Hanna, Secretary, LICIA