

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, December 21, 2017

The meeting was called to order by Dirk Lowry at 7:02pm. A quorum was not present.

1. Geoff Rames read the crime and safety report that was emailed to him by Officer Cuevas of FLPD.
2. Jorge Martinez of Community Enhancement, presented an update on code enforcement issues.
3. A motion was made by Geoff to approve the minutes of the October Board of Directors Meeting and November General Meeting. Dick Cahoon seconded the motion. The motion was approved unanimously.
4. A motion was made by Geoff to approve the Treasurer's Report for October 31 (Year End). Gina Garcia seconded the motion. The motion was approved unanimously.
5. New board members; Judy Seiler, Lane Rep for Tortugas, Diana Steeger, Alternate for Andros, were introduced by Dirk.
6. Geoff presented a report on Airport Noise
7. Karen Rames presented a report on welcome kits and requests for welcome kits.
8. Audrey Edwards presented a report on New River Preservation and the Davie Marina.
9. Geoff requested newsletter articles.
10. Geoff gave an update on the LIWMD.
11. Ideas for presentations for the February General meeting were discussed
12. A transfer of power took place, accompanied by great pomp and circumstance, from the current executive board to the new executive board.
13. Geoff made a motion to adjourn. Gina seconded the motion. The motion was approved unanimously.

Respectfully submitted,
Dawn Hanna, Secretary, LICIA