

Minutes of the Lauderdale Isles Civic Improvement Association Board Of Directors Meeting/Holiday Party December 16, 2021

<u>Attendance</u>

Executive Board		Board of Directors		
Earl Prizlee, President	Ρ	Trent Simpson	Andros	Ρ
Geoff Rames, Vice President	Ρ	OPEN	Bimini	А
Deborah Dedek, Secretary	Р	Dick Cahoon	Cat Cay	Ρ
Diana Steeger, Treasurer	Р	OPEN	Duck Key	А
		Penny Shea	Flamingo	А
		Geoff Rames	Gulfstream	Ρ
Dawn Hanna, Webmaster	Ρ	Jackie Zumwalt	Key Largo	Ρ
		Julie Gordon	Marathon	Ρ
		Karen Rames	Nassau	Ρ
		Deborah Dedek	Okeechobee	Ρ
		Vince Valldeperas	Sugarloaf	А
		Judy Seiler	Tortugas	Ρ
		Dawn Hanna	Whale Harbor	Ρ

The meeting was called to order by Earl Prizlee at 7:20pm. A quorum was present.

- 1. Approval of Minutes: Dawn Hanna made a motion to approve. Geoff Rames seconded. Motion passed unanimously.
- 2. Approval of Treasury Report: Deborah Dedek made a motion to approve. Dawn Hanna seconded. Motion passed unanimously.

A motion to adjourn was made at 7:25pm by Jackie Zumwalt . Seconded by Dawn Hanna. Motion passed unanimously.