

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, July 20, 2017

The meeting was called to order by President Dirk Lowry at 7:00pm. A quorum was present.

1. Jorge Martinez of Code Compliance presented an update on code enforcement issues.
2. A motion was made by Geoff Rames to approve the minutes of the June Board of Directors meeting. Jackie Zumwalt seconded the motion. The motion was approved unanimously.
3. A motion was made by Geoff Rames to approve the Treasurer's Reports from June 30. Bud Bracey seconded the motion. The motion was approved unanimously.
4. A motion was made by Geoff Rames to repair the welcome sign per the estimate presented. Karen Rames seconded the motion. The motion was approved unanimously.
5. Dawn Hanna presented a report on homeless issues.
6. Karen Rames and Patrice Del Grosso presented a report on welcome kits.
7. Geoff Rames gave an update on the LIWMD and dredging.
8. Geoff indicated that for the August General Meeting would be attended by Charlotte Rodstrom, Mayoral Candidate, Portia Goldwire, code compliance, Mark Horowitz, New River Greenway Bridge presenter, and Walter Duke, Candidate for District IV Commissioner.
9. Patrice Del Grosso made a motion to do a \$50 Flannigan's gift card raffle for members in good standing at the August General Meeting. Geoff Rames seconded the motion. The motion was passed unanimously.
10. Karen and Patrice volunteered to coordinate a block party on September 16 following the Waterway Cleanup.
11. Geoff Rames made a motion to adjourn. Jeannie Lewis seconded the motion. The motion was approved unanimously.

Respectfully submitted,  
Dawn Hanna, Secretary, LICIA