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

The meeting was called to order by Audrey Edwards at 7:01pm. A quorum was determined to be present.

- 1. Jim Fetter and Dick Eaton of Community Enhancement reported about code enforcement.
- 2. Audrey led a discussion about the Riverland Road Redevelopment Plan.
- 3. Dick Cahoon led a discussion about airport noise and including City of Plantation.
- 4. Diana Steeger led a discussion about Air B&B rentals.
- 5. Bob Franks gave an update on dock rentals and mini marinas.
- 6. Geoff Rames gave an update on the LIWMD.
- 7. A motion was made by Geoff to approve the minutes of the March 21, 2019 BOD Meeting. Gina Garcia seconded the motion. The motion was approved unanimously.
- 8. May General Meeting was discussed.
- 9. Newsletter deadline dates were discussed.
- 10.Dick made a motion to adjourn. Geoff seconded the motion. The motion was approved unanimously.

Respectfully submitted, Dawn Hanna, Secretary, LICIA