Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, October 17, 2018

The meeting was called to order by Audrey Edwards at 7:02 pm. It was determined that a quorum was present.

- 1. Officer Danny Reyes of Community Enhancement, presented an update on code enforcement issues and answered questions.
- 2. Dick Cahoon led a discussion about airport noise
- 3. Diana Steeger led a discussion about Air B&B rentals.
- 4. Audrey Edwards and Bob Franks discussed neighborhood mini marinas.
- 5. Geoff Rames gave an update on the LIWMD.
- A motion was made by Dick Cahoon to approve the minutes of the September 20, 2018 BOD Meeting. Geoff Rames seconded the motion. The motion was approved unanimously.
- 7. A motion was made by Geoff Rames to approve the Treasurer Report for the period ending September 30, 2018. Dick Cahoon seconded the motion. The motion was approved unanimously.
- 8. Upcoming newsletter articles were discussed.
- 9. November General Meeting was discussed.
- 10. Election of officers November meeting was discussed.
- 11. Other business was discussed.
- 12.Geoff Rames made a motion to adjourn. Dick Cahoon seconded the motion. The motion was approved unanimously.

Respectfully submitted, Dawn Hanna, Secretary, LICIA