

Minutes of the Lauderdale Isles Civic Improvement Association Board of Directors Meeting, October 17, 2019

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

1. Officers Rodriguez and Cuevas from FLPD introduced Crystal Leon and presented the crime and safety report.
2. Geoff Rames gave an update on the November Waterway Cleanup and LIWMD.
3. Dick Cahoon and Geoff Rames gave an update on airport noise.
4. Bob Franks led a discussion about the November General Meeting
5. Bob Franks led a discussion about the newsletter.
6. November officer/board elections/nominations were discussed.
7. Audrey discussed the direction of LICIA and new street signs.
8. A motion was made by Audrey to approve the Treasurer Report for the period ending September 30, 2019. Bob seconded the motion. The motion was approved unanimously.
9. A motion was made by Geoff to approve the minutes of the September 19, 2019 BOD Meeting. Penny Shea seconded the motion. The motion was approved unanimously.
10. Geoff discussed City of Ft. Lauderdale and the former yacht club property. Dick Cahoon suggested sending a letter from the LICIA Board of Directors to Lauren Book regarding the former Sheriff Scott Isreal. Gina Garcia made a motion to send the letter. Jackie Zumwalt seconded the motion. The motion was approved unanimously.
11. Gina made a motion to adjourn. Penny seconded the motion. The motion was approved unanimously.

Respectfully submitted,  
Dawn Hanna, Secretary, LICIA