Rio Vista Civic Association, Inc.
Special Meeting of the Board of Directors
Meeting Minutes

August 28, 2026
Time: 5:00 PM
Location: Zoom Meeting

Call to Order

Meeting called to order at: 5:00 PM

Presiding Officer: Lori Sterling, President

2. Roll Call

Present:

Lori Sterling; Mark Snead; Alex Jean; Luci Mazza; Nancy Messing; Ryan Lehrer; Chuck Tatelbaum (counsel)

Absent:

Evan Jaxtheimer; Bill Kirk; Solomon Schoonover

Quorum Present: YES

3. Discussion and Motion to Approve Licensing Agreement with the City

The Meeting was called by Lori Sterling to discuss and propose the Rio Vista Board agree to move forward with the approval of executing the revocable license agreement with the City of Fort Lauderdale, which is required to maintain our pending license plate reader equipment. The locations of this equipment will be on the city property right-of-ways, thus requiring this agreement.

After clarification of this requirement, a motion was made by Alex Jean for the RV Board to approve the revocable license agreement, and this motion was seconded by Nancy Messing. All members present voted in favor of the motion and action, with no dissenters.

Immediately after the motion and vote, Lori Sterling proposed and noted the meeting was adjourned at 5:04pm.