



Cocoanut Grove Village Council

Special Meeting Agenda

Called by Chairman Fernandes

Marcelo Fernandes, Chairman
Linda Williams, Vice Chair
S. Larissa Ozols, Treasurer
Zachary Elliott, Secretary
Thaddeus Scott, Sergeant at Arms
Johannah Brown
Rachel Cardello
Steven Dloogoff
Hank Sanchez-Resnik

Every Third Friday
3500 Pan American Drive
Miami, FL 33133
www.CoconutGroveVillageCouncil.com

Thursday, February 1, 2018

6:00 PM

Grove Properties Office

1. Call to Order at 6:05 PM
2. Roll Call
 - a. Present
 - i. Marcelo Fernandes, Chairman
 - ii. Linda Williams, Vice Chair
 - iii. S. Larissa Ozols, Treasurer
 - iv. Zachary Elliott, Secretary
 - v. Thaddeus Scott, Sergeant at Arms
 - vi. Johannah Brown
 - vii. Rachel Cardello
 - viii. Hank Sanchez-Resnik
 - b. Absent
 - i. Steven Dloogoff
 - c. Quorum Present
3. Director and Officer Insurance
 - a. Discussed the risk associated with forgoing coverage
 - b. Discussed the amount of money it would cost.
 - c. Discussion of small amount of money that CGVC has on hand.
 - i. Fundraising strategy should be implemented.
 - d. Discussed putting off making a decision, while asking around to see if a local attorney(s) would be willing to defend CGVC pro bono in the event of a lawsuit.
4. Board Committees and their Directors
 - a. Discussed streamlining the committees and who would be the director of each.
 - b. Vote to adopt committee structure (as seen on Pg. 2)
 - i. Motioned by Chairman Fernandes
 - ii. Seconded by Zachary Elliott
 - iii. Vote
 1. 8-0 in favor of adoption.

5. Meeting Adjourned at 7:05 PM

Humbly Submitted by

Zachary K. Elliott
Secretary
Coconut Grove Village Council

CGVC Board Committee Structure (as outlined by Chairman Fernandes)

1. Internal Continuous Improvement (will now include By-Laws)
 - a. Zachary Elliott (Director)
 - b. Larissa Ozols
 - c. Marcelo Fernandes
 - d. Johanna Brown

2. Transportation
 - a. Hank Sanchez-Resnik (Director)
 - b. Larissa Ozols
 - c. Marcelo Fernandes

3. Zoning and Housing
 - a. Linda Williams (Director)
 - b. Johannah Brown
 - c. Rachel Cardello
 - d. Thaddeus Scott
 - e. Marcelo Fernandes

4. Civic, Cultural Life, Parks and Green Spaces
 - a. Rachel Cardello (Director)
 - b. Zachary Elliott
 - c. Linda Williams

5. Visibility
 - a. Hank Sanchez-Resnik (Director)
 - b. Steven Dloogoff
 - c. Linda Williams
 - d. Thaddeus Scott