



## Coconut Grove Village Council

### Cocoanut Grove Village Council

Monthly Meeting Agenda

July 20th, 2016

**1. Monthly Meeting called to Order at 6:00 PM by Chair Kate Callahan**

**2. Attendees:**

Kate Callahan, Linda Williams, Ruth Ewing, Louise Caro (New Member) Thad Scott, Seth Sklary, Steve Dloogoff, Ray Fort and Javier Gonzalez

**3. House Keeping**

Motion to approve previous months Minutes; Motion Carried

Motion to approve Treasury & Budget; Motion Carried

**4. Discussion Items**

**2<sup>nd</sup> Reading By Law Change (Member addition & Quorum)**, Motion to approve Bylaw Change made by Steven Dloogoff, Seconded by Thad Scott; Seth questioned previous quorum language; Motion Carried, Louise Caro introduced

Tenant concerns / Breezeway Apt (3410 Hibiscus Ave) Motion made by Kate Callahan that: **"The Village Council will create a Resolution supporting the West Grove Tenant current and future housing needs"**, Seconded by Javier Gonzalez; Motion Carried

Next Meeting is on September 16<sup>th</sup>, 2016 at City Hall Chambers. Start Time 6pm

Meeting Adjourned by Chair at 7:40pm