



Coconut Grove Village Council

Marc Sarnoff-Chair
Yvonne McDonald-Vice Chair
David Collins
Felice Dubin
Gary Hecht
Ron Nelson
Michelle Niemeyer
Lottie Person
Martin Zilber

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Cocoanut Grove Village Council

Board of Directors Meeting Minutes

On July 18, 2006, a quorum of duly elected Directors of the Coconut Grove Village Council met to discuss and decide issues relevant to the business of the corporation. Council members Sarnoff, McDonald, Dubin, Niemeyer, Hecht, Person, Zilber, and Collins were present and voted. A majority of said Directors voted in favor of the following resolution(s):

1. We had presentations from two of the three finalist website developers.

A. Kookaboo Marketing. Showed Lincoln Road site, the Strategic Forum, a high end networking company. They create sophisticated websites tailored to people's needs. It would be hard for them to deliver what we want for \$4 to \$5K. Can adjust 20 to 25%.

B. Internet Haus. David Ralph. Internet developer entire career. Build vs. buy approach. Our needs easily fall into a content management system.

C. Pullseye. Lowest price. Couldn't be here but has worked with Marc and Michelle on other websites.

2. Motion by Marc Sarnoff, 2nd Martin Zilber to make the Secretary the Webmaster with two backups for changes to the website with Felice Dubin as backup. Unanimously approved.

3. Motion by Michelle Niemeyer to accept the Pullseye contract as proposed, Felice Dubin seconded. Unanimously approved.

4. Felice Dubin proposed putting \$10K into a 6 month CD. Michelle Niemeyer moved we authorize Ms. Dubin move the funds into a money market account. Yvonne McDonald stated we should

approve a budget before we decide. No vote was taken.

5. Motion: Felice Dubin mentioned the 27th Avenue Committee needs \$160 for copy costs. Ms. Dubin moved we reimburse for this cost. David Collins seconded. Marc Sarnoff amended to add that Ms. Dubin put money given by the community for the copies to be made be put in the VC account. Michelle Niemeyer Seconded. Unanimously passed.

6. David Collins suggested we require two signatures on accounts. A suggestions was also made that we have a small discretionary fund for members.

7. Felice Dubin moved that we ask the City Commissioner to match the County's funds. Martin Zilber seconded for discussion. Gary Hecht asked what's the downside. Mr. Zilber never felt there was a downside. Yvonne McDonald reiterated we need to have a budget to ask for money. Ms. Dubin and Mr. Zilber will discuss the budget and we will send suggestions. Ms. Dubin withdrew the motion to be discussed after we have a budget.

8. The budget will be discussed at next meeting, August 1.

9. Discussion regarding "rogue council members". David Collins stated we have four committees empowered to address and discuss issues. Mr. Collins' concern is we do not speak for each other as an organization. When the phrase "on behalf of the Village Council" is used, there should be a resolution behind the statement.

10. Ms. Dubin met today with Commissioner Linda Haskins and Rosario Kennedy about the playhouse. Apologized to Mr. Zilber for not telling him. Rosario suggested they call Susan Fox Rosanella. Conversation with her over the phone regarding history of the playhouse. Commissioner Haskins suggested four major creditors be called to meet with the executive board. Ms. Dubin didn't tell Commissioner Haskins there is a Village Council committee. Mr. Collins expressed he is comfortable Ms. Dubin did that as long as Ms. Dubin did not make representations about the Council's position on issues.

9. Mr. Sarnoff moved to adjourn, Ms. Dubin, 2nd, passed unanimously.

Dated:

August 18, 2006


Michelle Niemeyer, Secretary