

FLORAL PARK

**Monthly Board Meeting Agenda
FPNA General and Regular Board Meeting
Tuesday, March 8, 2022 – 7:00 p.m. – 8:30 p.m.
Three Roots Cocina at MainPlace Mall**

Attendees:	President	<input type="checkbox"/> Jeffrey Katz
	First Vice Presidents	<input type="checkbox"/> Tracey Stein
		<input type="checkbox"/> Mark Rothenberg
	Second Vice Presidents	<input type="checkbox"/> Chris Switzer
		<input type="checkbox"/> David Buster
	Secretary	<input type="checkbox"/> Angel Barnes
	Treasurer	<input type="checkbox"/> Peter Christoffersen
	Parliamentarians	<input type="checkbox"/> Beverley Schauwecker
		<input type="checkbox"/> Julie Humphreys
	Communications Director	<input type="checkbox"/> Marc LaFont
	Social Director	<input type="checkbox"/> Denise Silva
	Membership Directors	<input type="checkbox"/> Kevin Shuler
		<input type="checkbox"/> Nicole Amweg
	Home Tour Director	<input type="checkbox"/> Sandy DeAngelis
	Care & Compassion	<input type="checkbox"/> Rachel Moloo

General Meeting

Call to General Meeting to Order

Approve December 2021 General Board Meeting Minutes

Presentations

- 1. MainPlace Mall management regarding pending and upcoming changes to to the mall.**
- 2. Public Works Agency**
 - a. New light on Santa Clara**
 - b. Transitioning to the new trash contractor**

Report from Election Committee

Quick Discussion Items

- 1. Neighborhood trash cans**
- 2. Adopting a suggested Code of Conduct**

Adjourn General Meeting

Regular Board Meeting

Call Regular Board Meeting to Order

Approve February 2022 General Board Meeting Minutes

Board Report Comments

Approve Board Reports

Adjournment – Motion to adjourn the meeting until next board meeting.