

FLORAL PARK

Transition Board Meeting Agenda

Tuesday, January 12, 2021 - 7p.m.

Zoom Teleconference – Email Jeffrey.katz@keshlawgroup.com for login details.

Attendees:	President	<input type="checkbox"/> Jeffrey Katz
	First Vice Presidents	<input type="checkbox"/> Julie Humphreys
		<input type="checkbox"/> Tracey Stein
	Second Vice Presidents	<input type="checkbox"/> Chris Switzer
		<input type="checkbox"/> David Buster
	Secretary	<input type="checkbox"/> Angel Barnes
	Treasurer	<input type="checkbox"/> Craig Kalthoff-Patti
	Parliamentarian	<input type="checkbox"/> Beverley Schauwecker
	Communications Director	<input type="checkbox"/> Marc LaFont
	Social Directors	<input type="checkbox"/> Suzee Katz
		<input type="checkbox"/> Alison DeMark
	Membership Directors	<input type="checkbox"/> Tammy Heider
		<input type="checkbox"/> Kevin Shuler
	Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

Call to Order

Approve December Board Meeting Minutes

Public Comments

- 3 minutes per neighbor on the phone call and Secretary to read any received correspondences

Board Reports and Comments

Approve Board Reports

Old Business

New Business

1. Treasurer's presentation – **Craig**
2. Membership drive – **Craig and Kevin**
3. Communication to neighbors – **Marc and Jeff**
4. Changes to Constitution & Bylaws – **Bev**
 - a. Approve Revised "Funds" Section impacting scholarships
 - b. Approve and adopt Walk of Fright guidelines
 - c. Approve revised Walk of Lights guidelines
5. Floral Park trademark renewal – **Tracey**
6. *The Gazette* ads - **Marc**

Adjournment – Motion to adjourn the meeting until next board meeting TBD by new board.

Calendar Social Events & Deadlines

January 31, 2021	-	Submissions for <i>The Gazette</i>
February 9, 2021	-	FPNA Board Meeting/General Meeting (to vote on changes)
February 13, 2021	-	"Winter of Love" – Picnic @ Santiago Park, We ❤️ Santiago Park