

FLORAL PARK

Monthly Board Meeting Agenda

Tuesday, Mar 24, 7p.m.

Teleconference

Dial-in number: (978) 990-5000 Access Code: 668369#

Attendees:	President	<input type="checkbox"/>	Ed Murashie
	First Vice Presidents	<input type="checkbox"/>	Julie Humphreys
		<input type="checkbox"/>	Tracey Stein
	Second Vice Presidents	<input type="checkbox"/>	Chris Switzer
		<input type="checkbox"/>	Nanci Zinngrabe
	Secretary	<input type="checkbox"/>	Angel Barnes
	Treasurer	<input type="checkbox"/>	Craig Kalthoff
	Parliamentarians	<input type="checkbox"/>	Erik Hernandez
		<input type="checkbox"/>	Ellen Koldewey
	Communications Director	<input type="checkbox"/>	Marc LaFont
	Social Director	<input type="checkbox"/>	Tammy Heider
	Membership Directors	<input type="checkbox"/>	David Buster
		<input type="checkbox"/>	Jeff Katz
	Home Tour Director	<input type="checkbox"/>	Sandy DeAngelis

Call to Order

Approve February Board Meeting Minutes.

Approve February General Membership 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

1. Review current calendar including board meetings – **All**
2. Storage location improvements – **Chris/Craig**
3. Tax status update – **Craig**

New Business

1. Home Tour cancellation impacts, financial and otherwise – **Sandy/Craig**
2. FPNA Elections – **Ed**
3. FPNA Activities during these times, communications, donations, etc. – **All**

Adjournment – Motion to adjourn the meeting until next board teleconference meeting Apr 21st

Calendar Social Events & Deadlines

Mar 29th – Mixer 1907 N. Flower St 3-6pm - Cancelled

Apr 3 & 4th – Sarah Mae Downie Park clean-up - Cancelled

Apr 11th – Dumpster day and neighborhood cleanup - Cancelled

Apr 18th – Home Tour Week Opening Night Gala – Cancelled

Apr 21st – Board Meeting Teleconference 7pm

Apr 25 & 26th – 2020 Floral Park Home & Garden Tour 10:00 am - 4:00 pm - Cancelled

May 19th – Board Meeting TBD Teleconference or Jeff's home 1919 N. Heliotrope Dr 7pm

Jun 16th – Board Meeting TBD Teleconference or Tammy's home 1808 N. Flower St 7pm

July 21st – Board Transition Meeting Board Meeting TBD Teleconference or Julie's home 2112 N. Ross St 7pm