

# FLORAL PARK

**Monthly Board Meeting Agenda  
FPNA Board Meeting  
Tuesday, April 11, 2023 – 7:00 p.m. – 8:00 p.m.  
1919 N. Heliotrope Dr.**

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- Attendees:**
- |                          |                          |                      |
|--------------------------|--------------------------|----------------------|
| President                | <input type="checkbox"/> | Jeffrey Katz         |
| First Vice Presidents    | <input type="checkbox"/> | Tracey Stein         |
|                          | <input type="checkbox"/> | Mark Rothenberg      |
| Second Vice President    | <input type="checkbox"/> | Chris Switzer        |
| Secretary                | <input type="checkbox"/> | Angel Barnes         |
| Treasurer                | <input type="checkbox"/> | Peter Christoffersen |
| Parliamentarian          | <input type="checkbox"/> | Patrick Johnson      |
| Communications Directors | <input type="checkbox"/> | David Kosak          |
|                          | <input type="checkbox"/> | Trace Weatherford    |
| Social Director          | <input type="checkbox"/> | Jay Joyer            |
| Membership Co-Directors  | <input type="checkbox"/> | Kevin Shuler         |
|                          | <input type="checkbox"/> | Katie Mayberry       |
| Home Tour Director       | <input type="checkbox"/> | Sandy DeAngelis      |
| Care & Compassion        | <input type="checkbox"/> | Rachel Moloo         |

## Call to Order Regular Meeting

## Approve February 2023 Board Meeting Minutes

## Public Comments

- 3 minutes per neighbor and Secretary to read any received correspondence.

## Board Reports and Comments (20 minutes)

	Discussion Topics:	Topic Leader	Time	Notes
1.	Shopping Center on 17 <sup>th</sup> St./ Traffic calming - budget	<b>Jeff</b>	2 minutes	
2.	Scholarship Event – May 21	<b>Tracey</b>	5 minutes	
3.	Team Captains	<b>Katie</b>	5 minutes	
4.	Parliamentarian Report	<b>Patrick</b>	3 minutes	

## Approve Board Reports

## Old Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Care & Compassion – are there any neighbors in need of care or compassion?	<b>Rachel</b>	2 minutes	
2.	Capital improvement – electrical box wrap	<b>Jeff/Tracey/Mark</b>	1 minute	
3.	Adding board position per quadrant	<b>Mark</b>	5 minutes	

## New Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Treasurer’s Report	<b>Peter</b>	3 minutes	

2.	Storage/purchasing stage	<b>Peter; Paul Miller</b>	15 minutes	
3.	Replacing Riverview Golf Course with a Public Park	<b>Jeff</b>	10 minutes	
4.	2023 Elections First Vice President and Treasurer; all directors	<b>At Large</b>	5 minutes	
5.	May meeting - location		3 minutes	

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

**Calendar Social Events & Deadlines**

- April 22 (Saturday) - Opening Night Gala
- April 27 (Thursday) - Arts & Culture Salon Series: Descendants: The Musical @ Santiago Elementary
- April 29 & 30 - Home Tour
- May 9 - Deadline for Summer of Issue of *The Gazette*
- May 9 (Tuesday) - Special Election Meeting
- May 21 - 2023 Scholarship and Charity Awards ceremony
- May 29 (Monday), 9:30 a.m. - Memorial Day Ceremony
- June 11 - Arts & Culture Salon Series: Poet Gustavo Hernandez
- July 1 (Saturday) - Freedom Fest
- July – TBD (Sunday) - Arts & Culture Salon Series: Jazz Concert
- July 30 (Sunday) - Summer Mixer
- August 27 (Sunday) - Arts & Culture Salon Series: Pacific Symphony
- September 24 (Sunday) - Fall Mixer
- September 23 (Saturday) - Fall Concert
- October – TBD - Walk of Fright
- December 9 (Saturday) - Holiday Party
- December 12 (Tuesday) - Katz Menorah Lighting
- December 21 (tentative) - Walk of Lights