

# FLORAL PARK

Monthly Board Meeting Agenda  
Tuesday, Feb 18, 7p.m.  
2462 Riverside Dr. – Chris' home

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<b>Attendees:</b>	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 January Board Meeting Minutes.**

**Approve November General Membership Meeting Minutes.**

## Public Comments

- 3 minutes per neighbor in attendance 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 – **Craig**

## New Business

1. General Membership meeting planning – **All**
2. Tax status – **Ed/Craig**

**Adjournment** – Motion to adjourn the meeting until next board meeting Mar 24th

## Calendar Social Events & Deadlines

Feb 20th – General Membership Meeting – Perla Mexican Cuisine 400 W 4<sup>th</sup> St upstairs 6:30pm

Feb 22nd – National Margarita Day Party 2366 N. Riverside Drive

Mar 24th – Board Meeting Erik & David's home 2301 N. Flower St 7pm

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

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

Apr 11th – Dumpster day and neighborhood cleanup

Apr 18th – Home Tour Week Opening Night Gala

Apr 25 & 26<sup>th</sup> – 2020 Floral Park Home & Garden Tour 10:00 am - 4:00 pm

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

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

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