

FLORAL PARK

Monthly Board Meeting Agenda
Tuesday, Nov 5, 7p.m.
2301 N. Flower – David & Erik's home

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
	Treasurers	<input type="checkbox"/>	Craig Kalthoff
		<input type="checkbox"/>	Rich Heider
	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 Oct Board 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. Treasurer bonding – **Julie**
2. Review current calendar including board meetings – **All**
3. November General Membership Meeting planning – **All**
4. New storage location – **Craig**

New Business

1. Bylaw/Standing Rules discussion – **Ellen & Erik**
2. Survey discussion – **Ed**

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

Calendar Social Events & Deadlines

Nov 16th – Mixer 3 – 6 pm 2321 N. Park Blvd.

Nov 14th – FPNA general meeting 7pm Rancho Santiago Community College

Dec 7th – Holiday Party 3-6pm

Dec 18th – Walk of Lights