

FLORAL PARK

Monthly Board Meeting Agenda
FPNA Board Meeting
Tuesday, August 15, 2023 – 7:00 p.m. – 8:30 p.m.
2028 N. Victoria St.

Attendees:	President	<input type="checkbox"/> Jeffrey Katz
	First Vice Presidents	<input type="checkbox"/> Julie Humphreys <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 Director	<input type="checkbox"/> Trace Weatherford
	Social Director	<input type="checkbox"/> Allyson Thompson
	Membership Co-Directors	<input type="checkbox"/> Kevin Shuler <input type="checkbox"/> Katie Mayberry
	Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

Call to Order Regular Meeting

Board Execution of Conflict of Interest Policy, et al.

Approve July 2023 Board Meeting Minutes

Public Comments

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

Board Reports and Comments

	Discussion Topics:	Topic Leader	Time	Notes
1.	Curb Appeal			See Exhibit B to Compendium

Approve Board Reports

Old Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Care & Compassion – are there any neighbors in need of care or compassion?	Rachel	2 minutes	
2.	Broadway Fence Project	Jeff	2 minutes	
3.	Traffic Calming Initiative - Flower Street Roundabout	Peter	5 minutes	
4.	Historic District Signage	Bev	20 minutes	
5.	Electrical Box Wraps	Jeff/Chris	5 minutes	
6.	Relocating storage	Peter	1 minute	

New Business

	Discussion Topics:	Topic Leader	Time	Notes
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1.	Treasurer's Report	Peter	5 minutes	See Exhibit A to Compendium
2.	Committee Charter Review – Legacy Award	Patrick	30 minutes	
3.	Neighborhood Project	Jeff		See Exhibit C to Compendium
4.	September General Meeting - Topics - Location	At large	15 minutes	
5.	September Board meeting - location	At large	3 minutes	

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

Calendar Social Events & Deadlines

- August 27 (Sunday) - Arts & Culture Salon Series #5: Pacific Symphony
- September 10 (Sunday) - Fall Mixer/Jazz Concert
- September 23 (Saturday) - Fall Concert
- October – TBD - Walk of Fright
- November 4 (Sunday) - Arts & Culture Salon Series #6: Indian Tribal Gathering
- December 9 (Saturday) - Holiday Party
- December 12 (Tuesday) - Katz Menorah Lighting
- December 21 (tentative) - Walk of Lights