

FLORAL PARK

**Monthly Board Meeting Agenda
 FPNA Board Meeting
 Tuesday, June 13, 2023 – 7:00 p.m. – 8:30 p.m.
 2220 N. Heliotrope Dr.**

- Attendees:**
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|--------------------------|---|
| 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 May 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.				

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.	Scholarship Event – May 21; review and approve Scholarship Committee’s recommendations	Tracey	5 minutes	
3.	Broadway Fence Project	Jeff	2 minutes	
4.	Traffic Calming Initiative - Flower Street Roundabout	Jeff	5 minutes	
5.	Board Retreat – (1) purpose; (2) identify facilitator; (3) discussion topics; (4) retreat details (timeline, food & beverage); (5) adopt resolution approving budget for event	At large	15 minutes	

6.	Arts & Culture – adopt resolution approve budget	Jeff	5 minutes	
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New Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Legacy Walk Nameplate	Sherri Honer	10 minutes	
2.	July meeting - location		3 minutes	

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

Calendar Social Events & Deadlines

- June 25 (Sunday) - Scholarship Presentation
- July 1 (Saturday) - Freedom Fest
- July 21 (Friday) - Arts & Culture Salon Series #4: Jazz Concert
- August 27 (Sunday) - Arts & Culture Salon Series #5: Pacific Symphony
- September 10 (Sunday) - Fall Mixer
- 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