

FLORAL PARK

Monthly Board Meeting Agenda
Tuesday, June 18th, 7p.m.
2301 N. Flower

Attendees:	President	<input type="checkbox"/>	Ed Murashie
	First Vice President	<input type="checkbox"/>	Julie Humphreys
	Second Vice Presidents	<input type="checkbox"/>	Chris Switzer
		<input type="checkbox"/>	Nanci Zinngrabe
	Secretary	<input type="checkbox"/>	Angel Barnes
	Treasurer	<input type="checkbox"/>	Rich Heider
	Parliamentarians	<input type="checkbox"/>	Erik Hernandez
		<input type="checkbox"/>	Ellen Koldewey
	Communications Director	<input type="checkbox"/>	Tracey Stein
	Social Director	<input type="checkbox"/>	Tammy Heider
	Membership Director	<input type="checkbox"/>	David Buster
	Home Tour Director	<input type="checkbox"/>	Sandy DeAngelis

Call to Order

Approve April Board Meeting Minutes.

Approve September and November 2018 General Meeting Minutes

Approve March's 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 – **All**
2. Survey discussion – **Ed**

New Business

1. June General Membership Meeting planning including possible vote on food expenditure – **All**
2. Treasurer bonding – **David/All**
3. Bi-annual CA SI-100 Statement submitted in July - **Rich**
4. Filling open board position Communications Director & Membership Director – **All**
5. FPNA historic district update – **Ed**
6. Concrete streets meeting report – **Ellen/Sandy**

Adjournment – Motion to adjourn the meeting.

Calendar Social Events & Deadlines

June 20th – Election ballots counted and results E-Blasted on June 21st

June 23rd – General Membership/Scholarship/Charity Meeting 2121 Victoria Dr. 3pm

June 29th – Freedom Fest 3-7pm

July 16th – FPNA Board/Transition Meeting TDB pending new board members availability

Aug 24th – FPNA Fall Concert 5–9 pm

Sept 28th – Chili Cookoff 3-6pm

Dec 7th – Holiday Party 3-6pm