

# FLORAL PARK

Monthly Board Meeting Agenda  
FPNA Board Meeting  
Tuesday, January 11, 2021 – 7:00 p.m. – 8:30 p.m.  
Via Zoom

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|                   |                         |                          |                      |
|-------------------|-------------------------|--------------------------|----------------------|
| <b>Attendees:</b> | President               | <input type="checkbox"/> | Jeffrey Katz         |
|                   | First Vice Presidents   | <input type="checkbox"/> | Tracey Stein         |
|                   |                         | <input type="checkbox"/> | Mark Rothenberg      |
|                   | Second Vice Presidents  | <input type="checkbox"/> | Chris Switzer        |
|                   |                         | <input type="checkbox"/> | David Buster         |
|                   | Secretary               | <input type="checkbox"/> | Angel Barnes         |
|                   | Treasurer               | <input type="checkbox"/> | Peter Christoffersen |
|                   | Parliamentarians        | <input type="checkbox"/> | Beverley Schauwecker |
|                   |                         | <input type="checkbox"/> | Julie Humphreys      |
|                   | Communications Director | <input type="checkbox"/> | Marc LaFont          |
|                   | Social Director         | <input type="checkbox"/> | Denise Silva         |
|                   | Membership Co-Directors | <input type="checkbox"/> | Kevin Shuler         |
|                   |                         | <input type="checkbox"/> | Nicole Amweg         |
|                   | Home Tour Director      | <input type="checkbox"/> | Sandy DeAngelis      |
|                   | Care & Compassion       | <input type="checkbox"/> | Rachel Moloo         |

## Call to Order

### Approve December 2021 Board Meeting Minutes

#### Public Comments

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

## Board Reports and Comments

### Approve Board Reports

### Old Business

### New Business

1. Historic District Signage – **Bev/Julie**
2. Storage Break-in – **Jeff/Sandy**
3. Merchandise Purchases – **Peter/Marc**
  - a. When someone purchases an item from our FPNA Website: i.e., FP Flag, Calendar, Heartstone, etc. is there an “auto notification” to the responsible FPNA Board Member?
  - b. What is expectation for delivery to purchaser of item(s)? 3-5 Days?
4. Thank You Letters - **Peter**
  - a. What has been the “practice in the past” about issuing annual “Donation Thank You Letters” to Membership & Scholarship Donors?
5. Election Committee Update - **Bev**

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

### Calendar Social Events & Deadlines

|                           |   |                   |
|---------------------------|---|-------------------|
| February 13, 2022, 2 p.m. | - | Garden Swap       |
| March 12, 2022, 3-6 p.m.  | - | Luck of the Irish |