

# FLORAL PARK

## Monthly Board Meeting Agenda

Tuesday, Apr 21st, 7p.m.

Teleconference

Dial-in number: (978) 990-5000 Access Code: 668369\* PIN 2657#

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|                   |                         |                          |                 |
|-------------------|-------------------------|--------------------------|-----------------|
| <b>Attendees:</b> | 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    |
|                   | Treasurer               | <input type="checkbox"/> | Craig Kalthoff  |
|                   | 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 March Board Meeting Minutes.

#### Public Comments

- 3 minutes per neighbor on the phone call and Secretary to read any received correspondences

#### Board Reports and Comments

#### Approve Board Reports

### Old Business

1. Review current calendar including board meetings – **All**
2. Storage location improvements – **Chris/Craig**

### New Business

1. FPNA elections – **Nicole**
2. Home Tour financial report – **Craig**
3. General liability insurance event review – **Craig**
4. 2<sup>nd</sup> VP responsibility change recommendations – **Ellen & Erik**
5. Newsletter budget increase request – **Marc**
6. Neighborhood construction noise – **Marc**

**Adjournment** – Motion to adjourn the meeting until next board teleconference meeting May 19<sup>th</sup>

### Calendar Social Events & Deadlines

Apr 25 & 26<sup>th</sup> – 2020 Floral Park Home & Garden Tour 10:00 am - 4:00 pm - Cancelled

May 19<sup>th</sup> – Board Meeting TBD Teleconference or Jeff's home 1919 N. Heliotrope Dr 7pm

Jun 16<sup>th</sup> – Board Meeting TBD Teleconference or Tammy's home 1808 N. Flower St 7pm

July 21<sup>st</sup> – Board Transition Meeting Board Meeting TBD Teleconference or Julie's home 2112 N. Ross St 7pm