

FLORAL PARK

Transition Board Meeting Agenda
Tuesday, July 21, 7p.m.

Zoom Teleconference – Email Jeffrey.katz@keshlawgroup.com for login details.

Attendees:	President	<input type="checkbox"/> Jeffrey Katz
	Outgoing 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"/> David Buster
	Outgoing Second VP	<input type="checkbox"/> Nanci Zinngrabe
	Secretary	<input type="checkbox"/> Angel Barnes
	Treasurer	<input type="checkbox"/> Craig Kalthoff-Patti
	Parliamentarian	<input type="checkbox"/> Beverley Schauwecker
	Outgoing Parliamentarians	<input type="checkbox"/> Erik Hernandez
		<input type="checkbox"/> Ellen Koldewey
	Communications Director	<input type="checkbox"/> Marc LaFont
	Social Co-Directors	<input type="checkbox"/> Suzee Katz
		<input type="checkbox"/> Alison DeMark
	Membership Co-Directors	<input type="checkbox"/> Tammy Heider
		<input type="checkbox"/> Kevin Schuler
	Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

Call to Order

Approve June Board Meeting Minutes.

Public Comments

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

Board Introductions, Reports and Comments

Approve Board Reports

Old Business

1. FTB Update and Treasurer's Report – **Craig**

New Board Handover – Ed and Jeff

New Business

1. Board Meeting Protocol – **Jeff** (4 minutes)
2. Board Approval of Co-Chairs – **Jeff** (2 minutes)
3. Special Report from Social Committee – **Suzee and Alison** (20 minutes)
4. Membership Initiative – **Tammy and Kevin** (5 minutes)
5. Special agenda for August Board Meeting – **Jeff** (7 minutes)
6. Uptick in neighborhood crime – **Marc/All** (15 minutes)
7. Potential transfer of funds from Axos Bank – **Craig** (3 minutes)
8. Historic District Application Report – **Bev** (5 minutes)
9. FPNA calendar for 2020 and 2021 – **All** (5 Minutes)
 - a. Board Meetings
 - b. General Meetings
 - c. Social Events

Adjournment – Motion to adjourn the meeting until next board meeting TBD by new board.

Calendar Social Events & Deadlines

August 1	-	Dumpster Day
August 22	-	Summer Concert (Havana Nights)