

# FLORAL PARK

Monthly Board Meeting Agenda  
Tuesday, Jan 28, 7p.m.  
2006 N. Victoria – Angel's home

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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
	Treasurers	<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 Nov Board 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. Treasurer bonding – **Julie**
2. Review current calendar including board meetings – **All**
3. Storage location improvements – **Craig**
4. Butterfly garden wall contract – **Jeff**
5. 2525 Main development – **All**

## New Business

1. December financials – **Craig**
2. 2019 tax letters – **Craig**
3. General Membership meeting planning – **All**
4. Survey discussion – **Ed**

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

## Calendar Social Events & Deadlines

Feb 9th – Valentine's Sweetheart Sunday Brunch Noon - 3:00 pm

Feb 22nd – National Margarita Day Party 2366 N. Riverside Drive

TBD – General Membership Meeting

Apr 11th – Dumpster day and neighborhood cleanup

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