

Monthly Board Meeting Agenda Tuesday, Jan 15, 7p.m. 1816 N. Flower St., Tracey's Home

| Attendees: | President | □ Ed Murashie |
|------------|-------------------------|-------------------|
| | First Vice President | □ Julie Humphreys |
| | Second Vice Presidents | □ Chris Switzer |
| | | 🗆 Nanci Zinngrabe |
| | Secretary | □ Angel Barnes |
| | Treasurer | □ Rich Heider |
| | Parliamentarians | Erik Hernandez |
| | | □ Ellen Koldewey |
| | Communications Director | Tracey Stein |
| | Social Director | Tammy Heider |
| | Membership Director | □ David Buster |
| | Home Tour Director | □ Sandy DeAngelis |

Call to Order Approve Nov 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

New Business

- 1. Heritage Museum of Orange County Ellen
- 2. March General Membership Meeting Ideas, ie I-5/OCTA I-5 Central County Improvements Project All

Adjournment – Motion to adjourn the meeting until January 15th at Tracey's House

Calendar Events & Deadlines

Feb 19th – Board Meeting at 1808 N. Flower Street Mar 19th – Board Meeting at 2006 N. Victoria Drive Mar 28th – General Membership Meeting