

# FLORAL PARK

Monthly Board Meeting Agenda  
Tuesday, Oct 15, 7p.m.  
2112 N. Ross – Julie'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
		<input type="checkbox"/>	Rich Heider
	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 Sept 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. FPNA T-shirts – **Erik**
3. Review current calendar including board meetings – **All**
4. Finalize annual budgets – **All**

## New Business

1. Santa Ana development meeting with Mayor & City Manager - **Sandy**
2. Storage garage security – **Chris**
3. Newsletter article deadline – **Marc**
4. Select Election Committee Chair & Legacy Award Committee Chair – **All**
5. Start planning the November General Membership Meeting – **All**

**Adjournment** – Motion to adjourn the meeting until next board meeting – Nov 5<sup>th</sup> 7pm 2301 N. Flower

## Calendar Social Events & Deadlines

Nov 5th – FPNA Board meeting 7PM 2301 N. Flower

Nov 16th – Mixer 3 – 6 pm 2321 N. Park Blvd.

Nov 14th – FPNA general meeting TBD

Dec 7th – Holiday Party 3-6pm