

FLORAL PARK

Monthly Board Meeting Agenda
Tuesday, Sept 10, 7p.m.
1816 N. Heliotrope Dr.

Attendees:	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 August 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. Concrete streets survey - **All**
3. FPNA T-shirts – **Erik**
4. City meetings updates (Com-Link & 22 FWY) – **Anyone who attended them**
5. Review current calendar including board meetings– **All**

New Business

1. General Meeting Planning – **All**
2. Renew Newspapers.com subscription – **Ed**
3. FPNA website review – **All**

Adjournment – Motion to adjourn the meeting until General Membership Meeting – Sept 19th 7pm

Calendar Social Events & Deadlines

Aug – Board searches for Legacy Award Committee members

Sept 19th – FPNA General Membership Meeting - TBD

Sept 28th – Chili Cookoff 3-6pm North Park Blvd cul-de-sac

Oct 15th – FPNA Board meeting 7PM 2112 N. Ross

Oct 20th – Mixer -TBD

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

Nov 14th – FPNA general meeting TBD

Dec 7th – Holiday Party 3-6pm