

# FLORAL PARK

Transition Board Meeting Agenda

Tuesday, October 13, 2020 - 7p.m.

Zoom Teleconference – Email [Jeffrey.katz@keshlawgroup.com](mailto:Jeffrey.katz@keshlawgroup.com) for login details.

---

<b>Attendees:</b>	President	<input type="checkbox"/> Jeffrey Katz
	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
	Secretary	<input type="checkbox"/> Angel Barnes
	Treasurer	<input type="checkbox"/> Craig Kalthoff-Patti
	Parliamentarian	<input type="checkbox"/> Beverley Schauwecker
	Communications Director	<input type="checkbox"/> Marc LaFont
	Social Directors	<input type="checkbox"/> Suzee Katz
		<input type="checkbox"/> Alison DeMark
	Membership Directors	<input type="checkbox"/> Tammy Heider
		<input type="checkbox"/> Kevin Schuler
	Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

## Call to Order

### Approve September Board Meeting Minutes

#### Public Comments

- 3 minutes per neighbor on the phone call and Secretary to read any received correspondences
- Presentation by Jayne Munoz of the Santa Ana Community College Foundation – 7:10 p.m.
- Presentation by Joe Adam, CEO of The Discovery Cube – 8:00 p.m.

#### Board Reports and Comments

#### Approve Board Reports

#### Old Business

#### New Business

1. Treasurer's Presentation on the New Budget – **Craig**
2. November General Meeting

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

#### Calendar Social Events & Deadlines

October 24 & 25 -	Walk of Frights
November 5 & 6 -	Neighborhood Clean-up
November 10 -	Board Meeting
November 19 -	November General Meeting TBA
December 5 -	Holiday Party on North Park
December 8 -	Board Meeting
December 17 -	Walk of Lights