

FLORAL PARK

Monthly Board Meeting Agenda
Tuesday, Aug 20, 7p.m.
1808 N. Flower

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 July 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. Sign Code of Conduct, Fiduciary Duty and Conflict of Interest Policy – **Erik**
2. Treasurer bonding – **Julie**
3. Concrete streets survey - **Chris/Nancy/Ellen/Erik/Ed**
4. FPNA T-shirts - **Erik**
5. Review current calendar including board meetings– **All**

New Business

1. 2525 Main Street project update – **Anyone who attended Planning Commission Meeting**
2. Bristol & 22 FWY construction update – **Ellen**
3. Bank Account Logistic Issues & Transition Plan – **Craig & Rich**
4. Revised Reimbursement/Check Request Form – **Craig**
5. Com Link meeting attendance – **Tammy**
6. Used truck for moving stuff from storage to events – **Tammy**
7. Board / Committee participation, rosters and meeting announcements – **Tammy**

Adjournment – Motion to adjourn the meeting until Sept 17th at 1816 N. Heliotrope

Calendar Social Events & Deadlines

Aug – Board searches for Legacy Award Committee members
Aug 24th – Summer Laua Concert 5–9 pm Heliotrope cul-de-sac
Sept 17th – FPNA Board meeting 7PM 1816 N. Heliotrope
Sept 28th – Chili Cookoff 3-6pm North Park Blvd cul-de-sac
Oct 15th – FPNA Board meeting 7PM 2112 N. Ross
Nov 5th – FPNA Board meeting 7PM 2301 N. Flower
Nov 14th – FPNA general meeting TBD
Dec 7th – Holiday Party 3-6pm