



Monthly Board Meeting Agenda:

FPNA Board Meeting

Tuesday, February 11, 2025 - 7:00 pm to 8:30 pm

Angel Barnes Home – 2006 N. Riverside Dr.

Board of Directors

President	<input type="checkbox"/> Craig Kalthoff-Patti
First Vice President (Sponsorships)	<input type="checkbox"/> Stephanie Miles
Co-Second Vice President (Beautification)	<input type="checkbox"/> Chris Switzer
Co-Second Vice President (Beautification)	<input type="checkbox"/> Beth Hoffman
Secretary	<input type="checkbox"/> Britiny Cecil
Treasurer	<input type="checkbox"/> Peter Christoffersen
Parliamentarian	<input type="checkbox"/> Julie Humphreys
Co-Communications Director	<input type="checkbox"/> Jessica Carr
Co-Communications Director	<input type="checkbox"/> Mason Nakamura
Social Director	<input type="checkbox"/> Allyson Thompson
Co-Membership Director	<input type="checkbox"/> Kevin Shuler
Co-Membership Director	<input type="checkbox"/> Chris Rosas

A: Call to Order, Regular Board Meeting

B: Approve January 2025, Board Meeting Minutes

C. Public Comments: 3 minutes per neighbor and Secretary to read any received correspondence

D. Board Reports for January 2025: Individual Director comments per Board Group for any updates/issues

Old Business

	Discussion Topics	Presenter		Notes
1.	Quarterly Mtg with Nabil Saba	Craig		Craig to have Quarterly meetings with Nabil Saba
2	Storage Update	Peter		Richard Silva to work with Peter
3	Historical Monument Walls	Beverly		Project started. Update
4	Electrical Box Wraps	Beautification		Update
5.	Replanting of Trees	Beautification/Peter		Update

New Business

	Discussion Topics	Presenter		Notes
6.	Legacy Program	Tracey		Update P&P Review
7.	Signage Removal Santa Clara/Broadway	Beautification		
8.	“Assisteens” Donation	Stephanie		Assistance League Community Group
9.	Historical ToursHeliotrope	Peter		Involving Tim Rush
10.	“Fly Your Floral Park Flag”	Group		Spring & Home Tour Flags For Sale (Eblast??)

11.	General Meeting Planning: March 13th	Group		Agenda ideas, Activities/discussion
12.	Treasurers Report	Peter		<p>A) January 2025 Review. Motion to approve Financial Reports</p> <p>B) Assistance League Donation \$1,500 for General Meetings x 3? Payable March?</p> <p>C) 2024 Tax Donation Letters mailed</p>
13.	"A New Approach"??	Jessica		