

# FLORAL PARK

Monthly Board Meeting Agenda  
FPNA Board Meeting  
Tuesday, September 12, 2023 – 7:00 p.m. – 8:30 p.m.  
1919 N. Heliotrope Dr.

**Attendees:**

President	<input type="checkbox"/>	Jeffrey Katz
First Vice Presidents	<input type="checkbox"/>	Julie Humphreys
	<input type="checkbox"/>	Mark Rothenberg
Second Vice President	<input type="checkbox"/>	Chris Switzer
Secretary	<input type="checkbox"/>	Angel Barnes
Treasurer	<input type="checkbox"/>	Peter Christoffersen
Parliamentarian	<input type="checkbox"/>	Vacant
Communications Director	<input type="checkbox"/>	Trace Weatherford
Social Director	<input type="checkbox"/>	Allyson Thompson
Membership Co-Directors	<input type="checkbox"/>	Kevin Shuler
	<input type="checkbox"/>	Katie Mayberry
Home Tour Director	<input type="checkbox"/>	Sandy DeAngelis

## Call to Order Regular Meeting

## Board Complete Execution of Conflict of Interest Policy, et al.

## Approve August 2023 Board Meeting Minutes

## Public Comments

- 3 minutes per neighbor and Secretary to read any received correspondence.

## Board Reports and Comments

	Discussion Topics:	Topic Leader	Time	Notes

## Approve Board Reports

## Old Business

	Discussion Topics:	Topic Leader	Time	Notes
1.	Care & Compassion – are there any neighbors in need of care or compassion?	<b>Rachel</b>	2 minutes	
2.	Broadway Fence Project	<b>Jeff</b>	2 minutes	See board report for update.
3.	Traffic Calming Initiative - Flower Street Roundabout			No report.
4.	Historic District Signage	<b>Bev or 1<sup>st</sup> VP</b>	5 minutes	See board report for update.
5.	Electrical Box Wraps	<b>Chris</b>	5 minutes	Receive report from Chris on status; board to provide comments
6.	Legacy Award guideline rewrite			Postponed.
7.	September General Meeting		15 minutes	Finalize Agenda

## New Business

	<b>Discussion Topics:</b>	<b>Topic Leader</b>	<b>Time</b>	<b>Notes</b>
1.	Treasurer's Report and Budget Process	<b>Peter</b>	5 minutes	See Exhibit A to Compendium
2.	Parliamentarian opening	<b>At large</b>	10 minutes	Consider proposal
3.	November General Meeting	<b>At large</b>	5 minutes	Identify location
4.	Election Committee			Board to propose committee members

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

## Calendar Social Events & Deadlines

September 23 (Saturday)	-	Fall Concert
October 1 (Sunday)	-	Arts & Culture Salon Series #8: Mid-Autumn Moon Festival
October 10	-	Board Meeting
October 29	-	Walk of Fright
November 5 (Sunday)	-	Arts & Culture Salon Series #9: Indian Tribal Gathering
November 14	-	Board Meeting
December 9 (Saturday)	-	Holiday Party
December 12 (Tuesday)	-	Arts & Culture Salon Series #10: Menorah Lighting
December 21 (tentative)	-	Walk of Lights