



**Monthly Board Meeting Agenda:**

**FPNA Board Meeting**

**Tuesday, November 12, 2024 - 7:00 pm to 8:00 pm**

**2006 Victoria Dr. (Angel Barnes Home)**

**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
Home Tour Director	<input type="checkbox"/> Sandy DeAngelis

**A: Call to Order, Regular Meeting**

**B: Approve October 2024 Board Meeting Minutes**

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

**D: Board Reports Review and Comments: Board Group**

**Old Business**

	<b>Discussion Topics</b>	<b>Topic Leader</b>	<b>Time</b>	<b>Notes</b>
1.	Santa Ana HS/Rose Parade Cancellation	Peter	5 min	Discussed 2K Donation
2.	Care & Compassion Committee	Craig	2 min	On Hold Until June 2025
3.	Storage Unit Clean-Out/Arrange	Group	10 min	How To Discussion
4.	Jefferson and 18 <sup>th</sup> Streetlights	Craig	5 min	Public Works meeting being arranged
5.	Historical Monuments Timeline	Craig	5min	Review Timeline
6.	Legacy Committee Update	Sandy	5 min	

**New Business**

	<b>Discussion Topics</b>	<b>Topic Leader</b>	<b>Time</b>	<b>Notes</b>
1.	Traffic Committee Informational Meeting	Craig	5 min	Present at General Mtg 11/12
2.	Committee Membership Status New Committee Discussions	Craig/Group Craig	2 min 10 min	January 2025 Neighborhood Night Out Kids Club Event Committee
3.	Floral Park Residence Clarification	Jess	5	Greenleaf Apts 18 <sup>th</sup> & Jefferson Broadway
4.	General Board Meeting Agenda	Group	15 min	Discussion

**Motion to Adjourn Meeting:**

## Floral Park Neighborhood Association

### Calendar Social Events & Deadlines

#### 2024

- December 14 - Holiday Event
- December 5 - Neighborhood Night Out, Frida Theatre: Gerald P. Carr
- December 22 - Walk of Lights

#### Board Meetings

- November 12 - Angel Barnes Home
- December - No Board Meeting

#### **Board Meeting: 2025**

- January 14<sup>th</sup> - To Be Announced

#### General Meetings

- November 14 (Budget) - Assistance League of Santa Ana

#### Committee Meetings

- To Be Updated

#### 2025

- April 19 - Gala (location TBD)
- April 26 & 27 - Home Tour
- May 3 - Sock Hop (FP and WFP)
- June 28 - Freedom Fest
- December 13 - Holiday Event