



Monthly Board Meeting Agenda: FPNA Board Meeting

Tuesday, April 8, 2025 - 7:00 pm to 8:30 pm

Christoffersen's Home, 2220 Heliotrope

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 Board Meeting

B: Approve March 2025, Board Meeting Minutes

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

**D. Round Table Board Report Presentation/Discussion: Reimplemented
4/8/2025**

Current Business

	Discussion Topics	Presenter		Notes
1.	Opening Night Gala & Wine Garden Update Home Tour Update	Wayne Sandy		Update/Needs
2	Monument Update	Historical Resource Committee		Zoom Meeting request to N. Saba
3	Electrical Wraps	Chris Switzer		Marc LaFont no longer responsive/involved. Working with Jason Neidle
4.	Legacy Committee	Tracey Stein		New P&P approved, Feb Board. Where are we??
5.	FPNA Kids Club Discussion	Kevin		John Reynolds, Chairperson?
6.	Board Positions 2025	Group		Social Director (?CO), First VP (CO?)
7.	Dumpster Days	Craig		May 17 th , 1. 8am to 12 noon 2. 5 Locations Eblasts scheduled
8.	Arts & Culture Viability	Group		Jeff Katz not responsive to call and email sent regarding 2025 interest
9.	Financial Review	Peter		Review current financial statement/approve
10	Calendar Social Events Review	Group		See Attachment