

## **General Election & Monthly Board Meeting**

Tuesday, May 13, 2025 – 6:00 pm – 8:00 pm

Chris Switzer's Home, 2462 N. Riverside Dr.

## **Board of Directors**

President	☐ Craig Kalthoff-Patti
First Vice President (Sponsorships)	□ Stephanie Miles
Co-Second Vice President (Beautification)	□ Chris Switzer
Co-Second Vice President (Beautification)	□ Beth Hoffman
Secretary	□ Britiny Cecil
Treasurer	□ Peter Christoffersei
Parliamentarian	□ Julie Humphreys
Co-Communications Director	□ Jessica Carr
Co-Communications Director	□ Mason Nakamura
Social Director	☐ Allyson Thompson
Co-Membership Director	□ Kevin Shuler
Co-Membership Director	□ Chris Rosas
Home Tour Director	□ Sandy DeAngelis

A: Call to Order, General Election Meeting followed by Monthly Board Meeting

**B: Approve April 2025, Board Meeting Minutes** 

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

## D. Round Table Board Report Presentation/Discussion: April 2025

## **Current Business**

	<b>Discussion Topics</b>	Presenter	Notes
1.	By-Laws follow- up on recent E- Vote	Craig	Presidents update per By-Laws on E-Vote Charities & Scholarships
2	Historical Monument Update	Craig/Bev	
3	Home Tour Momentous Update	Sandy	
4.	Legacy Committee	Tracey	
5.	FPNA Kids Club Follow up	Kevin	
6.	Monthly Board Meeting Discussion	Peter	Initial Discussion Only
7.	Financial Review April	Peter	Home Tour Impact/ Budget YTD Review
8.	Calendar Social Events Review	Group	See Attachment
9.	Open Discussion	Group	