



### **Monthly & Transitional Board Meeting**

**Tuesday, July 8, 2025 – 6:30 pm – 7:00 pm PIZZA Social Meeting 7pm-8:30 ish**

**Jessicas Carr Home, 2341 Bonnie Brae**

#### **Board of Directors**

President	<input type="checkbox"/> Craig Kalthoff-Patti
First Vice President (Sponsorships)	<input type="checkbox"/> Denise Byrd
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
Co-Social Director	<input type="checkbox"/> Brian Stoddard
Co-Social Director	<input type="checkbox"/> Rochelle Landry
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, Monthly Board Meeting**

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

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

**D. Round Table Board Report Presentation/Discussion: May, 2025**

**Current Business**

	<b>Discussion Topics</b>	<b>Presenter</b>		<b>Notes</b>
1.	Board Transition	Craig / Group		Welcome Code of Conduct. Conflict of Interest, Fiduciary Duty Signature Page
2	Historical Monument Update	Craig		
3	Net Profit \$\$ to Wine Garden/Gala to Scholarships	Julie		Clarification
4.	Neighborhood Security	Peter/Craig		Recent Car break-ins, Property /Safety Issues  Meeting with SAPD Commander, J. Lopez 7/4
5.	FPNA Kids Club Follow up	Kevin		
6.	Freedom Fest Overview	Rochelle, Brian, Peter		
7.	Financial Review May/June	Peter		Discussion and Approval
8.	Jessie Lopez August 12 <sup>th</sup> visit	Group		Items for Discussion with Jessie

9.	Social Calendar Review 2025	Group		Sent as attachment
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Open Discussion

Meeting Adjournment