



### **Monthly Board Meeting**

**Tuesday, August 12, 2025 – 7:00 pm – 8:30pm**

**Peter Christoffersen Home, 2220 N. Heliotrope Dr.**

#### **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

#### **Call to Order, Monthly Board Meeting**

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

**Guest:**

**Jessie Lopez, Santa Ana City Councilwoman, Ward 3.**

**Discussion/Presentation of Agenda (attached): 30-40 minutes**

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

**C. Round Table Board Report Presentation/Discussion: July, 2025**

**Current Business:**

- 1. SMD Park Bench Drawing Recipient:** **Chris Switzer**
- 2. Security Update:** **Peter Christoffersen**
- 3. Financial Update/ Approve July Financials** **Peter Christoffersen**
- 4. September General Meeting Agenda Planning Ideas:**
  - a. Bylaw clarification Wine Garden/ Opening**  
**Night Gala net proceeds be solely used for Scholarships**
  - b. Cube and Main Place Mall Updates**
  - c. Historical Monuments Celebration**
- 5. First Team Realtor Flyer Issue**
- 6. Social Calendar Review** **Group**

**Adjournment**