



## **Monthly Board Meeting Agenda**

**Tuesday, October 14, 2025 – 7:00 pm – 8:30pm**

**Kevin Shuler's & Brian Stoddart's Home, 2001 N. Heliotrope**

### **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 Stoddart       |
| 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**

**B: Approve September 2025, Board Meeting Minutes and General Meeting Minutes**

**C. Board Report Approval: September, 2025**

**Board Meeting Agenda; October 14, 2025**

- Financial Update / Motion to Approve September Financials Peter
- 2026 Budget Planning & Discussion Peter
- ByLaws Standing Rules Review: Emergency Meeting / E-Votes Julie / Craig
- Historical Monuments Update / Celebration Party Craig / Social
- 100 year-old Home Recognition Plans / Plaques Christopher
- Discussion, Change Board Meetings to every other month Peter
- Calendar review / update of Social events 2025 Group
- Home Tour Update, 2026 Gardens/Homes/ Docent and Media Lead Sandy

**OPEN DISUSSION AS TIME PERMITS**