



Monthly Board Meeting Agenda

Tuesday, January 13, 2026 – 7:00 pm – 8:30pm

Peter Christoffersen's 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 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 November 2025, Board Meeting Minutes & General Meeting Minutes

C. Board Reports Discussion/Approval: No Board Reports for December 2025

Board Meeting Agenda; January 13, 2026

- **Board President Position Requirements Evaluation** **Craig**

- **Succession Planning / Upcoming Election, Open Board Positions Discussion** **Craig**
Amy Spero, Secretary Interim Candidate

- **GENERAL Membership Meeting Location(s) for 2026** **Group**
Board Meeting Locations 2026 (Sign-Up Sheet) **Britiny**

- **Financial Update and Review Budget Results by Area of Responsibility** **Peter**
Motion to Approve November & December 2025 Financial Results

- **Implement Social Calendar 2026 Recommendations / Additions** **Group**
(See 2025 Template))

- **Home Tour Update, 2026 Gardens/Homes/ Volunteers** **Sandy**

- **Neighborhood Security Services** **Peter**

- **Discussion of Highlights for 2025, Brainstorm Goals for 2026** **Group**

OPEN DISUSSION AS TIME PERMITS

