



Monthly Board Meeting Agenda

Tuesday, February 10, 2026 – 7:00 pm – 8:30pm

Julie Humphrey's Home: 2112 N. Ross St.

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 Board Meeting Minutes, January 2026

C. Board Reports January, 2026 Discussion/Approval

Board Meeting Agenda; February 10, 2026

- **Election: E-blast regarding Standing Rules amendment to Board President Position Not needing prior Board experience. Succession Planning / Upcoming Election, Open Board Positions Discussion** Craig
- **GENERAL Membership Meeting Location(s) for 2026 update** Peter / Group
- **Financial Update and Review of January 31, 2026. Financial Report (2026Budgets). 2025 Tax donation letters mailed** Peter
- **Review of By-Laws change regarding 100% Wine Garden and Gala funds to Scholarship only (Handout to all to be given at meeting)** Sandy & Peter
- **Continued individuals use of Historic Floral Park Facebook outside of FPNA Communication Leadership (events not approved or sponsored by the Board)** Peter, Craig, Jess
- **Social Calendar 2026 Review /Recommendations / Additions** Craig & Group
- **Home Tour Update, 2026 Gardens/Homes/ Volunteers** Sandy
- **Neighborhood Security Services** Peter
- **Discussion of Highlights for 2025, Brainstorm Goals for 2026: Betterment ideas of FP in 2026: Improvement, Actions, Repairs, Cleaning, Installations, etc** Group

OPEN DISCUSSION AS TIME PERMITS

