



## Monthly Board Meeting

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

Sandy DeAngelis Home: 2121 N. Victoria 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"/> Amy Spero
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, February 2026**

**C. Board Reports February, 2026 Discussion/Approval**

Board Meeting Agenda; February 10, 2026

- **Review of By-Laws change regarding 100% Wine Garden and Gala funds to Scholarship only. Last Board meeting discussed reappropriation of funds with a cap percent going to Scholarships with the balance earmarked for other community causes. Further discussion recommended. (PLEASE REVIEW FEBRUARY MINUTES FOR DETAILS)** Sandy & Peter
- **Legacy Program Status & Plan for 2026** Tracey
- **Election Upcoming: Succession Planning / Open Board Positions identified by board members. Round table identification of Board members position intent** Craig & Team
- **Writing Administrative Letter: concern related to previous discussion of individuals use of Historic Floral Park Facebook outside of FPNA”** Julie
- **GENERAL Membership Meeting Location(s) for 2026 update** Peter / Amy
- **“Top Five Neighborhood Ideas” Review and discuss for General Membership** Team
- **Trademark Requirement Update** Julie
- **Wine Garden & Gala Sound Equipment Purchase Request** Peter
- **Wine Garden discussion of “Games of Chance and other games”** Peter / Team
- **Security Service Patrol Update: General Membership presentation** Peter
- **Financial Update and Review February 2026. Board approval** Peter
- **Discuss agenda General Meeting 2/12/2026** Team
- **Social Calendar 2026 Review /Recommendations / Additions:  
July 4<sup>th</sup> Bike Parade; Halloween Spooktacular, Saturday October 24th** Craig & Group

