



FPNA Board Meeting Minutes  
Tuesday, January 13, 2026  
2220 N. Heliotrope Dr. (Peter Christoffersen's Home)

**Board Members:**

President	Craig Kalthoff-Patti
First President (Sponsorship)	Denise Byrd
Co-Second Vice President	Chris Switzer
Co-Second Vice President	Beth Hoffman
Secretary	Britiny Cecil
Treasurer	Peter Christoffersen
Parliamentarian	Julie Humphreys
Co-Communications Director	Jessica Carr
Co-Communications Director	Mason Nakamura
Co-Social Director	Brian Stoddart
Co-Social Director	Rochelle Landry
Co-Membership Director	Kevin Shuler
Co-Membership Director	Chris Rosas
Home Tour Director	Sandy DeAngelis

The **January FPNA Board Meeting was called to order** at 7:00 p.m. on January 13, 2026 at Peter Christoffersen's home.

The above Directors attended, with the exception of Mason Nakamura and Chris Rosas. As the minimum number of Directors were present to constitute a quorum, we proceeded. One neighbor, Amy Spero attended the meeting.

**A Motion to approve November FPNA Board Meeting Minutes and November General Board Meeting Minutes were** made by Craig Kalthoff-Patti and seconded by Chris Switzer. The Motion passed by unanimous vote.

**Board Reports:**

The *Compendium of Board Reports*, prepared and submitted prior to the Board Meeting and was uploaded to the website. A brief overview of the reports was given.

### **Current Business**

#### **Board President Position Requirements Evaluation:**

Discussions around removing the Standing Rules noting that one-year of prior board service is required to be Board President, as it limits the candidates for the president role.

**Craig Kalthoff-Patti made a Motion** to consider president role requirements to not be on the board before becoming president, and to amend the Standing Rules. Seconded by Peter Christoffersen, approved by all.

There was discussion around requiring a letter of intent from candidates to clarify their goals. The Constitution and Bylaws state that the Board will fill the vacancy for one- and two-year terms, including the president. Craig Kalthoff-Patti's last Board meeting will be in April, as he will be moving in May, creating a vacancy for the remainder of his term, ending in July.

**Peter Christoffersen made a Motion** to clarify President vacancy in the Bylaws, seconded by Jess Carr, approved by all.

At the February meeting the board will discuss the succession planning for the next President, a board member can ask to be President in the interim.

#### **Succession Planning/ Upcoming Election, Open Board Positions:**

All director positions are open for the upcoming election in July. Board Members are asked to submit their letters of Intent by April 1<sup>st</sup> to Darlene for nomination consideration.

**Peter Christoffersen made a Motion** to approve Amy Spero as new Board Secretary as of February. Seconded by Sandy DeAngelis, approved by all.

#### **General Membership Meeting Locations and Board Meeting Locations for 2026:**

The Social events, board meeting and general meeting dates were reviewed. Peter and Amy will work together to find a new location for the general meetings; the space will need to fit around 50 people.

The future board meeting locations are needed Britiny will send out the board meeting dates.

#### **Financial Update:**

The year end looks good overall; the Board gave a lot away in scholarships in 2025.

For 2026, 100% of the Gala and Beer and Wine Garden proceeds go to scholarships, 15% of Home Tour proceeds will go to scholarships.

**Peter Christoffersen made a Motion** to approve November and December financials. Seconded by Chris Switzer, approved by all.

**Implement Social Calendar:**

The President will keep the master calendar of events. Social will solidify dates and provide the social calendar of events after their next social meeting.

**Home Tour Update:**

Home Tour still needs two more houses, north of Santa Clara, on Heliotrope and North Park would be ideal. Home Tour has a great group this year, Wendy is doing a superb job.

Mark Ryan Winery is trying to sell wine at a large discount, 180 cases of wine. It was presented to the board to consider buying the cases that in turn can be used for the Wine Garden and other Floral Park events. Chris Rosas and Peter Christoffersen are going to find out what wines they have in the cases and see if it is worth purchasing.

**Neighborhood Security Services:**

There have been neighbors asking about starting the security services up again. During the time of the security services, last year there were many arrests of people doing damage to the Floral Park neighborhood, including theft and car break-ins.

The thought is to bring back security services, but less frequently, possibly every other week to start.

**Peter Christoffersen made a Motion** to approve security services for a 3-month period, week on week off, and then discuss with the Neighbors at the General Meeting in March. Seconded by Sandy DeAngelis, approved by all.

**Discussion of highlights for 2025:**

Looking to reframe part of the Communications job.

Regarding the newsletter, communications needs the write up from Social and the President's letter by February 1<sup>st</sup>. Looking to add the great things brought to the neighborhood in 2025. Showing what the board does for the neighborhood, each committee could send a recap of the great things that happened in 2025.

**Legacy:**

There is a pallet of bricks in storage that can be put in Sarah Downy Mae Park once it is done.

The board needs to approve the brick engravings before they are ordered.  
Need to clear out more of the storage unit, 14 bins were removed to make more space.

An audio quote was presented to provide a simpler speaker set up for the smaller events, this will allow for the event team to set up the audio without having the full integration set up. The quote will be discussed in February with the board.

Demetris approached Peter about donating \$10,000 in stock to Floral Park, and the stock will be given to Floral Park after 10 years. This will also be discussed at a later board meeting.

A **Motion to Adjourn** at 8:31 p.m. was made by Craig Kalthoff-Patti and seconded by Peter Christoffersen. All were in favor.

**2026 Board Meetings**

January 13 <sup>th</sup>	Peter Christofferson’s Home
February 10 <sup>th</sup>	Julie Humphreys Home
March 10 <sup>th</sup>	Sandy DeAngelis Home
April 7 <sup>th</sup>	TBD
May 12 <sup>th</sup>	Brian Stoddart and Kevin Shuler’s Home
June 9 <sup>th</sup>	Julie Humphreys Home
July 7 <sup>th</sup>	Jess Carr’s Home
August 11 <sup>th</sup>	Chris Switzer’s Home
September 8 <sup>th</sup>	Peter Christofferson’s Home
October 13 <sup>th</sup>	TBD
November 10 <sup>th</sup>	TBD
December	No Meeting

**2026 General FPNA Meetings**

March 12 <sup>th</sup>	TBD
September 10 <sup>th</sup>	TBD
November 12 <sup>th</sup>	TBD