**Board Meeting**
**Tuesday, November 10, 2026 – 7:00 PM – 8:30 PM**
**Wendy Currlin's Home – 2300 N. Flower St.**

**Board of Directors**

| | | | |
|---|---|---|---|
| President | ☐ Jeffrey Katz | Parliamentarian | ☐ Alison DeMark |
| Co-First VP (Sponsorship) | ☐ Denise Byrd | Communications Director | ☐ Mason Nakamura |
| Co-First VP (Sponsorship) | ☐ Ooi Huey Yann | Co-Social Director | ☐ Brian Stoddart |
| Co-Second VP (Beautification) | ☐ Christine Switzer | Co-Social Director | ☐ Rochelle Landry |
| Co-Second VP (Beautification) | ☐ Beth Hoffman | Co-Membership Director | ☐ Kevin Shuler |
| Secretary | ☐ Amy Spero | Co-Membership Director | ☐ Chris Rosas |
| Treasurer | ☐ Peter Christoffersen | Home Tour Director | ☐ Wendy Currlin |

**Call to Order, Monthly Board Meeting**

**A. Public Comments and Correspondence**

Neighbors may address the Board for up to three minutes each on matters within FPNA's scope. The Secretary will read or summarize correspondence received. The Board may refer matters raised during public comment to a future agenda when appropriate.

**B: Approve Board Meeting Minutes - October 13, 2026**

Review the October 13, 2026 Board Meeting Minutes for any corrections or additions and approve them as the official record of the meeting.

**Suggested Motion:** "Move to approve the October 13, 2026 Board Meeting Minutes as presented."

**C. Board Reports – September 2026 Discussion & Approval**

Receive concise officer and committee reports on activity since the last meeting. Any report requiring Board action should identify the proposed action for separate consideration

## Board Meeting Agenda – November 10, 2026

**1. Legacy Walk Project – Presentation and Discussion – Tracey Stein**

Tracey Stein will provide an update on the proposed Legacy Walk project, including its scope, design, installation requirements, and estimated costs. The Board will discuss the project's feasibility, funding considerations, and next steps, including any additional information or approvals needed before moving forward.

**2. Financial Report / Budget Discussion – Peter**

Review current balances, income, expenditures, budget-to-actual results, and known upcoming commitments. Budget discussion will include providing everyone a budget worksheet to start the 2027 Budget development process. Board members may ask questions regarding individual transactions or budget items.

**Suggested Motion: "**Move to receive and file the Treasurer's Financial Report for period ending October 31, 2026, as presented. Any new expenditure or budget amendment requiring Board approval will be considered by a separate motion."

**3. 2027 Budget Preparation – Final Review and Board Approval – Peter**

Review the revised 2027 proposed budget incorporating feedback and adjustments from the October Board working session, including projected revenues and expenses, committee allocations, and proposed neighborhood initiatives. Resolve any outstanding budget issues and approve a final proposed budget for presentation to the general membership for consideration and approval at the November 12 General Meeting.

**Suggested Motion:**

"I move that the Board approve the proposed 2027 FPNA budget, as presented and amended at the November 10, 2026, and recommend its adoption by the general membership at the November 12, 2026 General Meeting."

**4. Proposed Bylaws Amendment – Article VI: Funds – Alison DeMark**

Alison will present the proposed amendment reallocating Opening Night Gala proceeds to support scholarships, charitable giving, and neighborhood activities. The Board will review the amendment and vote on recommending its adoption at the November 12 General Meeting.

**Suggested Motion:** "Move that the Board approve the proposed amendment to Article VI of the FPNA Bylaws, as presented [and amended], for recommendation to the general membership, subject to confirmation that all applicable notice and procedural requirements have been satisfied, and recommend its adoption at the November 12, 2026 General Meeting."

**5. November 12 General Meeting Planning – Chapter One (Red Room)**

Finalize the program, logistics, communications, and responsibilities for the November General Meeting, including the presentation by the shopping center's new owner regarding planned remodeling and tenant mix.

**6. Event Photography and Newsletter Coverage – Mason Nakamura**

Discuss establishing a process to ensure event sponsors arrange for a photographer at FPNA events to capture photos for the newsletter and other neighborhood communications.

**7. Willella Howe-Waffle House Holiday Open House – December 12–13:**

Discuss FPNA's participation in decorating a room for the Santa Ana Historical Preservation Society's annual Holiday Open House and assisting with event publicity.

**8. Calendar Updates – Amy**

Confirm upcoming FPNA events, Board meetings, General Meetings, and any additions or changes requiring coordination or website updates.

**9. Open Discussion / New Business**

Consider new matters properly brought before the Board that are appropriate for action at this meeting. Matters requiring advance notice under FPNA's governing documents should be placed on a future agenda.

**Motion To Adjourn Meeting**

**Future Business – No Discussion or Action**

Items listed below are being carried forward for tracking and possible consideration at a future Board meeting. No discussion or Board action is scheduled for this meeting.

**Top Five Neighborhood Ideas**

1) Santa Ana City projects including street and sidewalk repairs, replace faded stop signs, tree root management, Sarah Mae Downie walkway repairs
2) Add lights to neighborhood entrances and SMD park
3) Overhaul Broadway entrance/exit including new soil, foundation plants, flowers of color and replace/remove City of Santa Ana sign
4) Clean street light globes for better lighting
5) Electrical/mechanical box wraps

## 2026 Floral Park Neighborhood Association Calendar

**Calendar Social Events & Meetings:**

| | | |
|---|---|---|
| November 29 | - | Sarah Mae Downie Tree Lighting |
| December 8 | - | Menorah Lighting |
| December 12 | - | Holiday Event |
| December 22 | - | Walk of Lights |

**2026 Board Meetings and Locations:**

December No Meeting

**General Meetings:**

November 12th - Chapter One Restaurant