**Canyon Palms Neighborhood Organization**
**Regular Board of Directors Meeting Agenda**

**DATE: TUESDAY MARCH 22, 2022 @ 5:30 pm – 7:00 pm**
**ADDRESS: 2041 S MADRONA DRIVE, PALM SPRINGS, CA 92264**

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| 5:30 – 5:35 | Call to Order | Chairperson |
| 5:35 – 5:45 | Introductions and Public Comments | |
| 5:45 – 5:55 | Approval of Minutes (**Motion Required**)<br>a. February 22, 2022 - Draft Minutes | Secretary |
| 5:55 – 6:15 | Officers' Reports<br>a. Chairperson<br>b. Vice Chairperson<br>c. Secretary<br>d. Treasurer<br>e. Communications Officer | Greg Tormo<br>Catherine Congleton<br>David Vignolo<br>Matt Lancellotti<br>Howard Goldberg |
| 6:15 – 6:45 | Planning Session – Annual General Membership Meeting (04/09)<br>a. Nominations for the Board of Directors (Article VIII, Section 4)<br>b. Format of meeting<br>c. Ballot/Voting Process<br>d. Agenda items/Presentations/PowerPoint slides<br>e. Final notice of meeting<br>f. Neighborhood signage<br>g. Posting of full agenda (Article X, Section 6 – NLT 04/02/2022)<br>h. Bylaws Amendments - Non-binding "test" votes on the three proposed bylaws amendments for which the board has not recommended unanimous consent<br>a. Article VI, Section 3<br>b. Article VIII, Section 2<br>c. Article VIII, Section 13 | |
| 6:45 – 6:55 | New Business | |
| 6:55 – 7:00 | Adjournment (**Motion Required**) | |