Canyon Palms Neighborhood Organization
Regular Board of Directors Meeting Agenda

DATE: WEDNESDAY, JANUARY 18, 2023 @ 5:00 pm – 7:00 pm
ADDRESS: Join Zoom Meeting
https://us02web.zoom.us/j/85159821956

Meeting ID: 851 5982 1956
One tap mobile
+16694449171,85159821956# US
+16699009128,,85159821956# US (San Jose)

5:00 – 5:05	Call to Order	Vice Chairperson
5:05 – 5:15	Introductions and Public Comments	
5:15 – 5:20	Approval of Minutes (**Motion Required**) a. March 22, 2022 - Draft Minutes	Secretary
5:20 – 5:40	Officers' Reports a. Chairperson b. Vice Chairperson c. Secretary d. Treasurer e. Communications Officer	Vacancy Catherine Congleton David Vignolo Matt Lancellotti Howard Goldberg
5:40 – 6:00	Election of Successor to Chairperson (Article VIII, Section 7: In the event of a death, resignation, disability, or disqualification of a Director, the remaining Directors shall elect a successor to serve the uncompleted term of the Director being replaced).	
6:15 – 6:30	New Business a. Date/Time for 2023 Annual General Membership Meeting b. Community Estate/Yard/Garage Sale c. Social Event d. Neighborhood Outreach Efforts	
6:30	Adjournment (**Motion Required**)	