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

**DATE: THURSDAY, FEBRUARY 8, 2024 @ 5:00 pm – 6:00 pm**
**ADDRESS:** Please RSVP at https://canyonpalms.com/contact-us/ for meeting location.

Or join by Zoom from your browser:
https://us02web.zoom.us/j/88900575757?pwd=Mmo5V3JsT2RnSzRYZS9weWw5OFgrQT09

Or dial in on Zoom: (669) 900-9128
Meeting ID: 889 0057 5757
Passcode: 555516

| | | |
|---|---|---|
| 5:00 – 5:05 | Call to Order | Chairperson |
| 5:05 – 7:10 | Approval of Minutes (**Motion Required**)<br>September 14, 2023 - Draft Minutes | Chairperson |
| 7:10 – 7:20 | Officers' Reports<br>a. Chairperson<br>b. Vice Chairperson<br>c. Secretary<br>d. Treasurer<br>e. Communications Officer | David Vignolo<br><br>Catherine Congleton<br>Kristin Maschka<br>Matt Lancellotti<br>Howard Goldberg |
| 7:20 – 8:15 | Event Planning<br>a. Debrief Emergency Preparedness Event 1/24<br>b. Community-Wide Yard Sale – 03/24<br>c. Breakfast Social – 03/03 @ 10:00 AM<br>d. Evening Social – TBD – April or May<br>e. Ongoing Outreach<br>f. Other event ideas | Various |
| 8:15 – 8:25 | Confirm Board Meetings<br>1. Meeting before Community Wide Yard Sale?<br>2. Annual Mtg Sat 4/13 @ 9 @ Mizell Center | David Vignolo |
| 8:30 pm | Adjournment (**Motion Required**) | |