Canyon Palms Neighborhood Organization
Regular Board of Directors Meeting Agenda
DATE: WEDNESDAY, JANUARY 8, 2025 @ 5:30 pm – 6:30 pm via Zoom
ADDRESS: Please RSVP at https://canyonpalms.com/contact-us/
Use this Zoom Link to attend
https://us02web.zoom.us/j/88690504459?pwd=r59x9RJnApXcbbs0CZNLxn2cQPfhkb.1
Meeting ID: 886 9050 4459
Passcode: 936275

5:30 – 5:33	Call to Order	Secretary
5:33 – 5:35	Approval of Minutes (**Motion Required**) a. October 9, 2024 Draft Minutes b. April 4, 2024 Conditionally approved at prior mtg	Secretary
5:35 – 5:40	Acceptance of Agenda	Secretary
5:40 – 5:50	Officers' Reports a. Chairperson b. Vice Chairperson c. Secretary d. Treasurer e. Communications Officer	David Vignolo Kristin Maschka Matt Lancellotti Howard Goldberg
5:50 – 6:00	Debrief Neighborhood Breakfast Social on Nov 10	Secretary
6:00 – 6:15	Looking Ahead • Emergency Prep Brunch Feb 2 at 11 am ○ Host? ○ Program? ○ Review for ideas: Slide from Annual Mtg, Draft Survey Form, notes from Jan 2024 event ○ https://canyonpalms.com/neighborhood-news/page/2/ ○ Promotion? • Informal Meet Up at Koffi • Spring Breakfast Social late March/April at Kristin's	Secretary Matt Lancellotti
6:15– 6:20	Schedule Next Board Meeting	Secretary
6:20 – 6:30	New Business/Public Comment	Chairperson
6:30 pm	Adjournment (**Motion Required**)	