

# LTNO Board Meeting Agenda

Weds., January 20 at 5:00 p.m.

Topic: LTNO Board Meeting

Time: Jan.20, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87030989628?pwd=NHhWS1FkS2dTb3FGVHBGcU5SdEIPQT09>

Meeting ID: 870 3098 9628

Passcode: 141313

One tap mobile

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- Welcome & Introductions
- Treasurer's Report (Ned Barker)
- Standing Committees
  - Neighborhood Beautification/Identification (Fred Balduini)
  - Education & Social Committee (David Hoffman)
  - Crime & Safety (Ron Mesh)
  - Modernism (Tyler Burton & Liz Loomis)
- New or Unfinished Business
  - Boulders/Crescendo Update (Liz Loomis)
  - Public Art (Robert Rotman & Tyler Burton)
  - Modernism Week 2021 – Two homes in Desert Palisades – “Welcome to Little Tuscany” type of signage at “the triangle” or along Racquet Club? And to get blade signs along any intersections to Racquet Club that don't have them yet? Number of anticipated cars per hour?
- Annual Meeting – Sunday, February 21, 2021
  - Agenda items? Time and format?
  - Deadlines:
    - Run for Board – Submit name 30 days in advance of Annual Meeting, or become a write in candidate. Notifications due on Jan. 22. Announce via posts on Nextdoor and Facebook with agenda and monthly Board meeting notification by Jan 13.
    - Notification – Mail notice 15 days prior to meeting; must include names of candidates for Board. Postcards in mail by Feb. 5.
    - Agenda – Post on social media 7 days before meeting. Due Feb. 14.
    - One vote per household. One vote per candidate. Top vote getters are Board members.
- All LTNO Board meetings are held the 3<sup>rd</sup> Wednesday of the month at 5:00 p.m. via Zoom. The next meeting is Weds., February 17, 2021. Election of officers to take place