



LTNO Annual General Membership Meeting Agenda
 Sunday, February 06, 2:00pm – 4:00pm • <https://bit.ly/3rr5Yg6>

Time	Min.	Topic
2:00pm	10	Welcome & Introductions (Liz Loomis): Liz Loomis, Acting Chair (for the Annual Meeting), LTNO Board & Guest Speakers, Zoom Co-Hosts
2:10	15	Treasurer’s Report & Proposed 2022 Budget*** (Liz Loomis) Presentation / Q&A Vote to approve budget
2:25	10	GUEST SPEAKER: Adam Levy , Sr. Director, Martha's Village
2:35	15	Board Elections 2022 Slate*** (Liz Loomis) <ul style="list-style-type: none"> • Chris Bedford (replaced Ned Barker) 2024 • Donna Krause (replaced Dan Hall) 2024 • Rachel Sheedy 2024 • Liz Loomis 2024 Candidates – 2 min. each Additional nominations? (Requires write-in vote) Vote for four board members (Zoom Poll)
2:50	10	Modernism Week 2022 Little Tuscany Tour of Homes (Tyler Burton & Liz Loomis) Event description / importance Request for volunteers Q&A
3:00	10	Neighborhood Beautification/Identification (Fred Balduini / Robert Deak) Coming: Monument Signs to Identify Little Tuscany Q&A
3:10	5	Education & Social Committee (Denise Hoetker) Upcoming “Meet & Greet” – Police & Fire Q&A
3:15	10	Safety & Security (Chris Bedford) Neighborhood Watch Request for volunteers Q&A
3:25	5	Measure J / Roundabouts Opportunity (Ned Barker)
3:30	5	Boulders & Crescendo Update (Liz Loomis)
3:35	5	LTNO Board "Help Needed" List (Liz Loomis): CPA, Web Management (Wix.com)
3:40	20	GUEST SPEAKER: Councilperson Dennis Woods, District 2 Q&A

*****Motion & Vote Required**

The next LTNO Board meeting is Wednesday, 5:00pm, March 16, 2022, via ZOOM. Find the link on our Facebook page, on Nextdoor or at our NEW WEB SITE www.LittleTuscanyPS.org (scroll down Home page to “Upcoming Meetings & Events”).