



LTNO Board Meeting Agenda
Wednesday, November 17, 5:00 p.m.

- 5:00 – 5:05 **Welcome & Introductions**
David Anderson, Acting Chair (November)
- 5:05 – 5:10 Treasurer’s Report (Liz Loomis)
- 5:10 – 5:20 Introductions! Proposed New Board Members (Liz Loomis)
- Chris Bedford (replaces Ned Barker)
 - Mary Thomas (replaces Dan Hall)
- Both are filling existing terms that expire at the Annual Meeting.

Standing Committees

- 5:20 – 5:25 **Modernism Week 2022** (Tyler Burton & Liz Loomis)
- Update / Sales so Far...
- 5:25 – 5:30 **Neighborhood Beautification/Identification** (Fred Balduini).
- Update – Monument Sign First Location
- 5:30 – 5:35 **Education & Social** Committee (Denise Hoetker)
- 5:35—5:40 **Crime & Safety** (Ron Mesh)
- Neighborhood Watch – Model Blocks / Progress

New or Unfinished Business

- 5:35—5:40 **Annual Meeting agenda / procedures** (Ned Barker)
- 5:40 – 5:50 **Discussion with Old Las Palms & Vista Las Palmas** (Liz Loomis & Ned Barker)
- 5:50 – 6:00 **Measure J Opportunity** (Ned Barker)
- Rendering?
 - Petition?
- 6:00 – 6:00 **Boulders & Crescendo Update** (Liz Loomis)
- 6:00 – 6:10 **November 09 Meeting, ONE-PS** (Denise Hoetker)
- 6:10 – 6:15 **LTNO Web Site** (Ned Barker, David Anderson, Darin Roper)
Now LittleTuscanyPS.org; Launch date?
- 6:15 – 6:20 **Volunteer for December Temporary Chair**

All LTNO Board meetings are held the 3rd Wednesday of the month at 5:00 p.m. The next meeting is Wednesday, December 15, 2021. Zoom link: <https://us02web.zoom.us/j/81986248766>
Meeting ID: 819 8624 8766, Passcode: 782906, One tap mobile,
16699009128,,81986248766#,,,,*782906# US (San Jose)