

## LTNO Board Meeting Agenda Wednesday, October 20, 5:00 p.m.

- 5:00 5:05 Welcome & Introductions Rebecca Hendrickson, Acting Chair (October)
- 5:05 5:10 Treasurer's Report (Liz Loomis)

## **Standing Committees**

- 5:10 5:20 Modernism Week 2022 (Tyler Burton & Liz Loomis)
  - LT Tour of Homes Sat. Feb. 19, 2022, 10:00am 2:45pm 8 Homes
  - The Board is asked to approve the MW budget
- 5:20 5:25 Neighborhood Beautification/Identification (Fred Balduini).
  - Update Monument Sign locations
- 5:25 5:30 Education & Social Committee (Denise Hoetker)
- 5:30 5:35 Crime & Safety (Ron Mesh)
  - Neighborhood Watch Model Blocks / Progress

## New or Unfinished Business

- 5:35—5:40 Annual Meeting date and location (Ned Barker)
- 5:40 5:45 Board Member Terms (Rebecca Hendrickson / Liz Loomis)
- 5:45 5:55 Measure J Opportunity (Rebecca Hendrickson)
- 5:55 6:00 Boulders & Crescendo Update (Liz Loomis)
- 6:00 6:10 October 12, ONE-PS Meeting (Denise Hoetker)
- 6:10 6:15 LTNO Web Site (Ned Barker, David Anderson, Darin Roper) Now LittleTuscanyPS.org; Approve changes; Launch date?
- 6:15 6:20 Volunteer for November Temporary Chair

All LTNO Board meetings are held the 3<sup>rd</sup> Wednesday of the month at 5:00 p.m. The next meeting is Wednesday, November 17, 2021. Zoom link: <u>https://us02web.zoom.us/j/81986248766</u> Meeting ID: 819 8624 8766, Passcode: 782906, One tap mobile, 16699009128,,81986248766#,,,,\*782906# US (San Jose)