

6:00 PM – Meeting starts with a call to order:

Roll call, Introduction of guests, brief announcements, agenda revisions Note: Agenda items may be taken out of order

Review and approve prior meeting minutes

• Minutes from prior meeting recorded by Amanda McCauley

Block Watch, Safety, Security | Tom Thomas

- <u>Community Action Officer</u> | Jared Sherman
- Block Watch Update | Tom Thomas

Governance | Kim Pangalos

• Review and Approve Financials

Nominating | Marvin Borsand

- Approval- President, Vice President, Secretary
- New Applications

Events | Brian Flader

- Annual Meeting | Need a new date | Prince of Peace Gym
- Auto Rama | Mar 24, 2024 8:00-11:00 AM | Hopi Elementary School
- Camelback Cleanup | Apr 21, 2024 8:00-10:00 AM | Shemer Art Center
- Review of Annual Meeting 2024

Publicity | Andy Gough

- <u>Newsletter</u> | Andy Gough
- <u>Social Media</u>

Preservation | Jody Moman<u>Variance Requests</u> | Preservation Teams

- Camelback Church Sign (Church and City Updates) | Marvin Borsand
- Billboards Ongoing Litigation | Neal Haddad
- Petition to Phoenix City Council BOA Training Need | Marvin Borsand
- Stinkweed-How do we proceed to control it-Andy Gough
- Chase property park

Adjourn Board Meeting | 8:00 PM