

**Agenda for April 4<sup>th</sup>**

- 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 Roger Bongiovanni

**Block Watch, Safety, Security | Tom Thomas**

- Community Action Officer | Jared Sherman
- Block Watch Update | Tom Thomas
- SUSD Electric Bikes Communication by Ingleside Middle School
  - How we respond to this new law I.e. newsletter, email blast, etc

**Governance | Kim Pangalos**

- Review and Approve Financials
- Wendy Riddell's office sent check for the unused money | Craig Steblay
- Attendance Tracking | Roger Bongiovanni
- Bylaws Gap Analysis | Roger Bongiovanni

**Nominating | Marvin Borsand**

- New Applications

**Events | Brian Flader**

- Review of AutoRama 2024
- Camelback Cleanup | Apr 21, 2024 8:00-10:00 AM | Shemer Art Center
- Forward-Planning
  - Annual Meeting | Need a new date | Prince of Peace Gym
  - Annual GAIN event; Target to pick the date in May 2024 for November event

**Publicity | Andy Gough**

- Newsletter | Andy Gough
- Social Media – Ways to advance/up-keep

**Preservation | Jody Moman**

Variance Requests | Preservation Teams

- Comisso Residence; 5353 E. Rockridge Road | Tom Thomas
- ZAHO 4202 N 55th Place | Heather Giannangelo
- Cost of Appeal Court Decision on Billboard |Marvin Borsand
- Chase Bank 44<sup>th</sup> and Camelback | Marvin Borsand

*Recurring Actions Items – Any Updates*

- Camelback Church Sign (Church and City Updates) |Marvin Borsand
- Billboards Ongoing Litigation; Court Decision on Cohn Billboard | Neal Haddad
- Petition to Phoenix City Council - BOA Training Need | Marvin Borsand
- Stinkweed-How do we proceed to control it-Andy Gough

**Adjourn Board Meeting | 8:00 PM**