

**APNA Board Meeting Agenda**  
**First Tuesday each Month in 2024**  
**Via Zoom**  
(email [MyArdenPark@gmail.com](mailto:MyArdenPark@gmail.com) to request Zoom link)

**I. Call to Order** APNA President 7:00

**II. Open Forum:**

All guests are welcome to attend Board meetings, whether they are held in person or via zoom. All guests will be asked to introduce themselves and to tell the Board what brought them to that evening's meeting.

Speaker may address the board for up to 3 minutes. A director or board member may briefly respond to statements made or questions posed. The Board determines issue to be added to agenda for discussion. Speakers may remain for the rest of the board meeting: floor will be opened only for specific items. The time guidelines ensure that others will have an opportunity to speak. The meeting may be recorded.

**III. Approval of Minutes:** Secretary/Designated Recorder  
Draft sent for Prior Meeting Month in advance of meeting

**IV. Reports:**

**A. Treasurer's Report** Treasurer

**B. Committee Reports**

- **Communications** Committee Chair  
APNA emails & phone messages  
TAP Flyer and Newsletter Planning  
Committee meetings recap
- **Membership** Committee Chair  
Report on Paid Members YTD  
Member comments and action items  
Committee meetings recap
- **Neighborhood Impact Committee** Committee Chair  
Updates on APRPD (Parks) Happenings  
National Night Out  
NPA and/or neighbor related issues
- **Nominating Committee** Committee Chair  
Open positions and Board Recruitment
- **Security** Committee Chair  
Crime Report and Statistics  
Security Vendor Updates and Performance

**V. Ongoing Business:**  
Past issues As Applicable

**VI. New Business**  
New Issues As Applicable

**VII. Adjournment**