



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION BOARD MEETING AGENDA

April 22, 2020 – 5:00 to 6:00pm

Via phone: 1-669-900-6833; 496548991# or video conference: <https://zoom.us/j/496548991>

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. CONSENT AGENDA**
 - a. Approval of March Minutes - Attached**
- 4. Operations Report**
- 5. ACTION ITEMS**
 - a. BID Branding – replace #gritty with #merging (Promo)**
 - b. Car break-in prevention signage (Promo)**
- 6. INFO/DISCUSSION ITEMS**
 - a. 990 Tax filing**
 - b. Board Member Resignation**
 - c. Executive Director’s Report**
- 7. OTHER**



TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
ANNUAL MEETING AGENDA

April 22, 2020 – 6:00 to 7:30pm

Via phone: 1-669-900-6833; 496548991# or video conference: <https://zoom.us/j/496548991>

- 1. INTRODUCTIONS – Call to Order: Allison Futeral, President**
- 2. PUBLIC COMMENT/ANNOUNCEMENTS**
- 3. ACTION ITEMS**
 - b. Current Board Member Re-election (2 year term)**
 - Cynthia Armour, Community Member at Large
 - Allison Futeral, Business Owner, Crimson Horticulture Rarities
 - Tom Murphy, Property Owner
 - Pat Smith, Property Owner
 - c. Re-election of Officers (2 year term)**
 - Allison Futeral – President
 - Pat Smith – Vice President
- 4. PRESENTATION: Shifra de Benedictis-Kessner & Joey Harrison**
 - a. 2019 Accomplishments**
 - b. 2019 Financials – Emil Peinert**
 - c. 2020 Plans/Projects**
 - d. BID Board Recruitment**
- 5. Adjournment/Reception**