Agenda Board of Directors Meeting - In-Person Only
Tuesday, March 18, 2025
7:00 pm Open Board Meeting
8:00 pm Executive Session

Generations Church 8400 Park Vista Blvd. Room E100 in the Main Building. Please park and enter at the southeast parking lot along Desert Falls Dr.

### Call to Order, Welcome and Introduction of Board Members

### **Announcement of Board Actions Previous Board Meeting**

- SWP5
- Reserve Transfer
- Coffee/Tea & Yoga in the Park 2025
- Legal Counsel
- Other Actions
- Motion to ratify and accept action(s) taken by the board as listed above.

### **Approval of Previous Board Meeting Minutes:**

Motion to approve February 18, 2025 Board meeting minutes.

#### **Guest Speaker**

Michael Rodriguez, District Director for Councilman Lauersdorf

### **Board Reports & Comments:**

- President's Report
  - Certificates of Appreciation
  - Homeless Seminar Summary
  - New Website Launch
  - Turkey Trot Coordinator Needed
  - YOTM Volunteers Needed
  - Scholarship Committee Volunteers Needed
  - KISD
- Treasurer's Report
  - Turkey Trot Expenses
- Directors' Report
  - Village Captains
- Community Manager's Report

### **Committee and Coordinator Reports:**

Sidewalk Coordinator – Gerry Sauls

- Project Update
- Development Committee Susan Kenney
  - Zoning of KISD Properties
- PID6 Ralph Robb

# **Events & Activities Report:**

Friday-Friday	03/14-03/21	BISD Spring Break Week
Monday-Friday	03/17-03/21	KISD Spring Break Week
Tuesday	3/18	PGNA Board Meeting
Wednesday	3/26	PID6 Board Meeting
Friday-Sunday	04/11-04/13	Garage Sale
Saturday	4/12	Eggstravaganza/Spring Festival
Tuesday	4/15	PGNA Board Meeting
Saturday	4/26	Free Coffee/Tea & Yoga in the Park
Saturday	4/26	Free Shredding Event
Wednesday	4/30	PID6 Board Meeting
Thursday	5/1	Begin Accepting Scholarship Applications

Please refer to the calendar on ParkGlen.org for more information.

### **Old Business:**

• Board Hearing Account PKGN50146

## **New Business:**

- Free Shredding Event
  - Appoint Coordinator

# **Adjourn**

## **Member Comments**

Next Board Meeting is Tuesday, April 15, 2025.