

## Board Meeting Agenda – May 16, 2023

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### **Meeting Opening**

(2 Minutes)

- Introduction of Board Members
- Recording of Board Member Attendance

### **April 18, 2023 Meeting Minutes**

(2 Minutes)

- Approval of Minutes from April 18 Board Meeting

### **Treasurer's Report**

(5 minutes)

- Updated Treasurer's Report

### **Beautification & Landscaping Committee**

(15 Minutes)

- Approval of Signage and Branding Proposal
- Approval of Landscaping Design RFP
- Approval of Neighborhood Clean Up Event

### **Safety & Security Committee**

(15 Minutes)

- Approval of Security Patrol Proposal

### **Public Infrastructure Committee**

(15 minutes)

- Approval of Carondelet Park Gate Proposal

### **Other Business**

(10 Minutes)

- Time Allotted for Other Business Not on Agenda

### **Public Comment**

(15 Minutes)

- Time Allotted for Public Comment and Questions

### **Adjournment**

- Review of Board Action Items
- Formal Adjournment of the Meeting