

## LPNA Board Meeting Minutes

Date: Feb 23, 2026 | Time: 5pm-6:20pm

Location: Tamiami Tap

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### 1. Call to Order

- Meeting called to order at 5pm by Matthew.
- **Quorum:** Established

### 2. Roll Call / Attendance

- **Members Present:** Matthew Arcari, Stim Schantz, Marc Epstein, Juliette Reynolds, Ron Kashden, Laura Charron, Jason Coy Turner, Steve Fantauzzo

### 3. Approval of Previous Minutes

- **Motion:** To approve the minutes from the December meeting as written
- **Result:** Approved (Moved by Steve, Seconded by Stim).
- **Motion:** To approve the minutes from the January meeting as written
- **Result:** Approved (Moved by Steve, Seconded by Stim).

### 4. Financial Report

- **Presenter:** Stim, Treasurer
- **Highlights:** As of January 31, 2026 balance of \$14,965.47
- **Discussion:** Gift for McInnis family who does the holiday lights on Osprey; Approved \$100 gift certificate to Tamiami Tap (Moved by Jules, Seconded by Laura).

### 5. Membership Drive

- **Presenter:** Ron
- **Highlights:** \$1200 came in with email campaign
- **Raklet:** Ease of new system

- **Discussion:** QR code checkin, payment emails, Bulletin Board

## 6. CCNA

- **Coalition of City Neighborhood Associations:** Ron

## 7. Existing Business & New Business

- **Alderman Oaks:** March 2 City Meeting re Alderman Oaks rezoning. LPNA will speak as affected parties.
- **Oak Street resurfacing:** Project has started. Steve Owen is point guy for the City. This will be a complete rebuild.
- **Moving of LPNA General Meeting:** Meeting date shifted to March 9. Set up and agenda discussed.
- **Elections:** Steve
- **Benderson:** Traffic calming options, summary of meeting Ron & Matthew. Discussion of inviting Benderson and The Reserve to join the LPNA in an "opportunity for neighborhood safety enhancement".

## 8. Committees

- **Bayou Committee:** Update Matthew
- **Communication Committee:** Ron
- **Newsletter:** Jason
- **Newcomers Party:** Jason & Laura

## 9. Board Constitution: recommendations

- General meeting date changed

## 10. Adjournment

- **Time:** 6:20pm
- **Next Meeting:** March 23 at 5pm, Tamiami Tap