

## Forest Hill Association – Board of Directors Meeting

**Date:** April 10, 2017  
**Time:** 7:00pm- 9:00pm  
**Location:** Forest Hill Clubhouse

**Members of the Board: President, Mark Watts, Eileen Li, R. Wallace Wertsch, Dena Aslanian-Williams, Treasurer, Eric Buonassisi, Barney Deasy; Barbara Damlos**

<b>Topic</b>	<b>Speaker</b>
1. Call To Order	Mark Watts
2. Last call for Ballots to be received. Balloting closed. Votes tabulated by Inspector of Elections. The seven (7) candidates with the highest vote totals, each representing not less than (25%) of the voting power (minimum of 162 votes) shall be elected. As soon as votes are tabulated the election results shall be presented to the sitting Board of Directors for certification ranked by the number of votes received. Newly elected Directors shall take office immediately upon certification.	Peter Schwartz
3. Approval of Previous Minutes	All
4. Treasurer's Report	Eric Buonassisi
5. Landscape Committee	Diane Wara
6. Activities Committee	Eileen Li
7. Clubhouse rentals	Janette Najar/Barney Deasy
8. Garden Club	Sima Talai
9. West of Twin Peaks	Dena Aslanian-Williams
10. Adjournment	Mark Watts