

Forest Hill Association – Board of Directors Meeting

Date: May 8, 2017
Time: 7:00pm- 9:00pm
Location: Forest Hill Clubhouse

Members of the Board: *Stephanie Adams Ryan, John Farrell, Mary Keating Sangiacomo, Andrew Sparks, Dave Yoo*

Topic	Speaker
1. Call To Order	All
2. Introduction of new FHA Board Members, Voting for all officers & committees; Voting of addition of 2 new board members: Ai Lien Li & Anthony Woolf	All
3. Approval of Previous Minutes	All
4. Treasurer's/Finance Committee Report	Eric Buonassisi
5. Landscape Committee	Diane Wara
6. Activities Committee	TBD
7. Clubhouse rentals	Janette Najjar
8. Garden Club	Sima Talai
9. West of Twin Peaks	Dena Aslanian-Williams
10. Clubhouse Committee Report: addressing noise issues and the recommendations	Board
11. Adjournment	New Board President

Officers and Committee positions needing to be filled:

1. President:
2. Vice President:
3. Treasurer:
4. Secretary (responsible for quarterly Newsletter):
5. Activities Chair:
6. Architectural Review Chair: Mark Watts Liaison:
7. Clubhouse Maintenance Chair:
8. Finance Chair: Barney Deasy Liaison:
9. Governance & Legal Chair: Liaison:
10. Infrastructure Chair Dan Kelly: Liaison:
11. Trees/Landscape Chair: Diane Wara Liaison: