

AGENDA
FHA Board of Directors Meeting
7:00pm, November 14, 2011

- 1. Call to Order: 7PM**

- 2. Board Meeting: 7-8PM**
 - **Minutes** – October 3, 2011
 - **Treasurer’s Report** – Sally Kipper
 - **Revision of July financial report**
 - **October financial report**
 - **Audit proposal**
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 - **Advisory Committee Reports**
 - Architectural Review Committee** –
Steve Halpern: 273 Magellan (new construction)
 - Clubhouse Renovation Update** – Paul Cooper
 - Activities** – Katie Balestreri
 - **Holiday festivities**
 - **Musical Days** (8/23 thru 8/26 performances) (8/19,
8/20,8/22, 8/27 set-up/breakdown)
 - Communication** – Kathe Farrell
 - Newsletter guidelines review
 - Infrastructure** –
 - Dan McHugh; AT&T Boxes – update;
 - Warren Krauss – Traffic calming update;
 - Legal and Governance** – Warren Krauss
 - Landscape and Trees** – Diane Wara

- 3. WTPCC Report-** Walt Farrell

- 4. Garden Club Report** – Sally Kipper

- 5. General Community Input**

- 6. Adjournment**