

Agenda
FHA Board of Directors Meeting
Annual Meeting and Board Election
7:00pm, April 2, 2012

- 1. Call to Order: 7PM**
- 2. OPEN BALLOT until 8PM**
- 3. Clubhouse renovation presentation and discussion:**
 - **7:00 -8:00 PM** – Paul Cooper
- 4. Board Meeting: 8:00 – 8:30**
 - **Minutes** – March 5, 2012
 - **Treasurer’s Report** – Diane Wara for Sally Kipper
 - **Finance report**
 - **President’s Comments** – Diane Wara
 - **Advisory Committee Reports**
 - Activities** – Katie Balestreri
 - Communication** – Kathe Farrell
 - Infrastructure** –
 - Dan McHugh –update
 - Warren Krauss – Traffic calming update;
 - Legal and Governance** – Warren Krauss
 - Landscape and Trees** – Diane Wara
- 3. WTPCC Report-** Walt Farrell
- 4. Garden Club annual report** – Yen Bachmeier
- 5. Election Results – 8:30** – Bruce Deming
- 6. Adjournment**