

AGENDA
FHA Board of Directors Meeting
7:00 PM, June 4, 2012

- 1. Call to Order: 7:00 PM**
- 2. Clubhouse Renovation: Presentations and Discussion 7:00-7:45 PM**
 - a. Financial proposal(s) – Eric Buonassisi**
 - b. Masterplan Alternatives and Community Mailer – Paul Cooper**
- 3. Board Meeting: 7:45 – 8:30 PM**
 - **Minutes – May 7, 2012**
 - **Treasurer’s Report –Sally Kipper**
 - **President’s Comments – Diane Wara**
 - **Advisory Committee Reports**
 - Activities – Dan McHugh**
 - Confirm calendar
 - Communication – Kathe Farrell**
 - Clubhouse and Architectural Report – Paul Cooper;**
 - Architectural Report – Steve Halpern
 - Infrastructure – Warren Krauss with traffic calming update**
 - Legal and Governance – Warren Krauss and Dan McHugh**
 - Landscape and Trees – Diane Wara**
 - Sick elms – request for \$800 for tree and soil analysis
 - Summer pruning schedule
- 4. WTPCC Report- Walt Farrell**
- 5. Adjournment**