

AGENDA

FHA Board of Directors Meeting 7:00pm, September 10, 2012

1. Call to Order: 7PM – Kathe Farrell in Diane Wara’s absence

2. Board Meeting:

- **Minutes** – August 6, 2012 review and approval
- **Treasurer’s Report** –Sally Kipper
 - Update on official review of FHA financial status – Eric Buonassisi
- **President’s Comments** – Kathe Farrell in Diane Wara’s absence
- **Advisory Committee Reports**
 - Activities** – Dan McHugh
 - Review and confirm holiday calendar
 - Report on summer picnic
 - Communication** – Kathe Farrell
 - Clubhouse and Architectural Report** – Paul Cooper
 - Discuss and confirm Carey&Co budget
 - Update on timeline for CH renovation project
 - Update on funding options – Eric Buonassisi
 - Architectural Report – Discussion of new chair for Architectural subcommittee
 - Infrastructure** – Warren Krauss
 - Legal and Governance** – Warren Krauss
 - Landscape and Trees** – no report

3. WTPCC Report- Walt Farrell

4. Adjournment