

AGENDA
FHA Board of Directors Meeting
Monday, January 7, 2013 at 7:00PM

1. Call to Order: 7:00PM

2. Board Meeting:

➤ **Minutes**

December 10, 2012 – review and approve

➤ **Treasurer's Report** – Diane Wara in Sally Kipper's absence

➤ **President's Comments** – Diane Wara

Announcement of annual Board election April 1, 2013

Discussion of election officers – John Palmer and Bruce Deming not available on April 1.

➤ **Advisory Committee Reports**

○ **Activities** – Dan McHugh

▪ Christmas Party report

▪ Lunar New Year party update

○ **Communication** – Kathe Farrell

▪ Newsletter ad discussion

○ **Clubhouse and Architectural Report** – Paul Cooper

▪ Update on timeline for CH renovation project,

▪ Update on funding options – Eric Buonassisi

○ **Infrastructure** – Warren Krauss

○ **Legal and Governance** – Warren Krauss

○ **Landscape and Trees** – Diane Wara

▪ Winter pruning and cost estimate

3. WTPCC Report- Walt Farrell

4. Adjournment