

**AGENDA**  
**FHA Board of Directors Meeting**  
**Monday, February 4, 2013 at 7:00PM**

- 1. Call to Order: 7PM** - Kathe Farrell in Diane Wara's absence
- 2. Board Meeting:**
  - **Minutes**
    - January 6, 2013 – review and approve
  - **Treasurer's Report** –
    - December, 2012 and January, 2013 - Sally Kipper
  - **President's Comments** – Kathe Farrell for Diane Wara
    - Election office approval for FHA elections April 1, 2013; approve Jutta Lammerts and John Palmer.
    - Candidate Statements due March 1, 2013.
  - **Advisory Committee Reports**
    - **Activities** – Dan McHugh
      - Lunar New Year party update
    - **Communication** – Kathe Farrell
    - **Clubhouse and Architectural Report** – Paul Cooper
      - Update on timeline for CH renovation project
      - Review and approval of final CH drawings to go out to bid and for permitting
      - Update on funding options – Eric Buonassisi
      - Update on Architectural Review subcommittee leadership and interim chair
    - **Infrastructure** – Warren Krauss
    - **Legal and Governance** – Warren Krauss
    - **Landscape and Trees** – no report
- 3. WTPCC Report-** Walt Farrell
- 4. Adjournment**