

AGENDA
FHA Board of Directors Meeting
Monday, March 4, 2013 – 7:00PM

1. Call to Order: 7PM

2. Board Meeting:

➤ **Minutes**

- February 4, 2013 – review and approve

➤ **Treasurer's Report** – March, 2013 and revised February, 2013 -
Sally Kipper

➤ **President's Comments** –

- Endorse 7 candidates
- Candidates' Forum - March 18th, 7PM
- Additional March Board meeting – March 25th, 7PM
- Clubhouse sorting/storing – discard list

➤ **Advisory Committee Reports**

Activities – Dan McHugh

- Lunar New Year party update
- Spring egg hunt

Communication – Kathe Farrell

Clubhouse and Architectural Report – Paul
Cooper

- Discussion of 4 CH renovation bids
- Discussion of CH permit status
- First Bank Loan Recommendation for Renovation – Eric
Buonassisi

Finance/Budget Committee - Eric

- Approve Levy Erlanger Proposal for Tax Preparation FY
2013
- March 7th Budget Meeting Agenda - Review

3. WTPCC Report- Walt Farrell

4. Adjournment