

AGENDA
FHA Board of Directors Meeting
7:00pm, April 1, 2013

1. Call to Order: 7PM

2. Board Meeting:

- **Minutes**
 - March 4, 2013 and March 20, 2013 – review and approve
- **Treasurer's Report** – March, 2013 – Sally Kipper
- **President's Comments** –
 - Thank outgoing Board members Sally Kipper and Kathe Farrell for their service to our community;
- **Advisory Committee Reports** –limited to Clubhouse renovation updates and discussion
- **Clubhouse and Architectural Report** – Paul Cooper
 - Discussion/approval of CH renovation contract with Plath and Co. – Paul Cooper
 - Update on Loan with First Bank – Eric Buonassisi
 - Update on City Permit for CH construction – Paul Cooper
 - Update/discussion on FHA CH insurance during construction – Warren Krause

- **Garden Club Annual Report** – Yen Bachmeier

3. Report of Election outcome

4. Adjournment

Refreshments provided by the Garden Club