

AGENDA

FHA Board of Directors Meeting

7:00pm, May 6, 2013

Location: Eric Buonasissi's home at 469 Pacheco Street

1. Call to Order: 7PM

2. Board Meeting:

➤ Minutes

- April 1, 2013 – review and approve
- April 22, 2013 – review and approve

➤ Treasurer's Report – April – Eric Buonasissi

➤ President's Comments –

- Discussion of Clubhouse re-open date to allow scheduling of rentals

➤ Advisory Committee Reports

Activities – Dan McHugh

➤ Communication – Dave Aldrich

- Report on upcoming newsletter

➤ Clubhouse and Architectural Report – Paul Cooper

- Report on CH renovation process
- Report on CH renovation cost(s)
- Update on First Bank Loan – Eric Buonassisi

➤ Infrastructure – Warren Krauss

- Plans for revised subcommittee structure and goals

➤ Legal and Governance – Warren Krauss

➤ Landscape and Trees – Diane Wara

3. WTPCC Report- Walt Farrell

4. Adjournment