

AGENDA
FHA Board of Directors Meeting
7:00pm, June 10, 2013

Location: Taraval Police Station Meeting Room - 2345 - 24th Ave.

1. Call to Order: 7PM

2. Board Meeting:

Minutes

May 6, 2013 – review and approve

Treasurer's Report – May – Eric Buonassisi

President's Comments –

Discussion of Clubhouse re-open date to allow scheduling of rentals (Oct 1 or Nov 1)

Discussion of Fire/Intrusion alarms

Advisory Committee Reports

- **Activities** – Dan McHugh (no report in his absence)
- **Communication** – Dave Aldrich (no report in his absence)
- **Clubhouse and Architectural Report** – Paul Cooper
 - Update on CH renovation progress
 - Update on timetable (schedule)
 - Report of CH renovation cost(s) with change order summary
 - Review of soft costs since April 1 with summary – Eric Buonassisi
 - Update on initiation of 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