

AGENDA

FHA Board of Directors Meeting

7:00pm, September 9, 2013 – Community Room, Taraval Police Station

1. Call to Order: 7PM

2. Board Meeting:

➤ **Minutes 7-7:05**

- August 12, 2013 – review and approve
- September 4, 2013 – review and approve

➤ **Treasurer's Report – 7:05-7:45**

- a. Finance Committee Recommendations for FHA bookkeeping services – Eric Buonassisi – discuss and ask questions of Mr. Jim McHale
- b. August, 2013 – Eric Buonassisi - review and approve

➤ **Advisory Committee Reports 7:45-8:30**

Activities – Dan McHugh

- October Welcome Back to our Clubhouse Gala

Communication – Dave Aldrich

- Early November Newsletter

Clubhouse and Architectural Report – Paul Cooper

- Update on timeline for CH renovation project

Infrastructure – Warren Krauss

- Traffic calming report

Legal and Governance – no report

Landscape and Trees – no report

3. WTPCC Report- Walt Farrell

4. Adjournment