

AGENDA
FHA Board of Directors Meeting
7:00pm, May 12, 2014
Location: Forest Hill Clubhouse

Call to Order: 7PM

- **Board Meeting: Chaired by Mark Watts**
 - Board election of officers –
 - President – Mark Watts
 - Vice President – Diane Wara
 - Treasurer – Eric Buonassisi
 - Secretary – Dave Aldrich

 - Subcommittee Chair/Liaison selection
 - Landscaping – Diane Wara
 - Finance – Eric Buonassisi
 - Events – Tom Cooke
 - Legal and Governance – Warren Krauss

- **Minutes**
 - Minutes from April 14, 2014 / review and approve;
- **Treasurer's Report** – April 2014 – Eric Buonassisi
 - Revised FY2013-2014 Report
 - Revised FY 2014-2015 Budget
- **Advisory Committee Reports**
 - **Activities** – no report
 - **Communication** – Dave Aldrich
 - **Clubhouse and Architectural Report** – Mark Watts
 - **Architectural Review** – Mark Watts; 2181 9th Avenue;
 - **Landscape and Trees** – Diane Wara
 - **West of Twin Peaks** – Dena Aslanian-Williams

Adjournment – 8PM