

## Forest Hill Association – Board of Directors Meeting

**Date:** November 10, 2014  
**Time:** 7:00pm- 9:00pm  
**Location:** Forest Hill Clubhouse

*Members of the Board: President, Mark Watts, Vice President, Diane Wara, Treasurer, Eric Buonassisi, Secretary, Dave Aldrich, Warren Krauss, Tom Cooke, Kathe Farrell*

<b>Topic</b>	<b>Speaker</b>
1. Call To Order	Mark Watts
2. Approval of Previous Minutes	All
3. Treasurer's Report	Eric Buonassisi
4. Finance Committee Report <ul style="list-style-type: none"><li>• 2015 Assessment discussion</li></ul>	Eric Buonassisi
5. Activities Committee	Thomas Cooke
6. Architectural Review	Mark Watts
7. Clubhouse Rental Update	Janette Najar
8. Communication & Newsletter	Dave Aldrich
9. Infrastructure	Dan Kelly
10. Legal & Governance	Warren Krauss
11. Garden Club	Pansy Waller
12. West of Twin Peaks	Dena Aslanian-Williams
13. Additional Office Equipment Proposal	Mark Watts
14. Kathleen McDonagh ltr. Re: sponsorship Cathy Abela by Joanne Shanahan	Mark Watts
15. New Clubhouse Chair Proposal	Janette Najar
16. Adjournment	Mark Watts