

## **AGENDA**

### **FHA Board of Directors Meeting 7:00pm, August 6, 2012**

#### **1. Call to Order: 7PM**

#### **2. Board Meeting: 7:00 – 8:00 PM**

- **Minutes** – July 9 , 2012
- **Treasurer's Report** –Sally Kipper
- **President's Comments** –Diane Wara
- **Advisory Committee Reports**

**Clubhouse Report and Discussion** – Paul  
Cooper

#### **3. Adjournment**