

AGENDA

FHA Board of Directors Meeting 7:00 PM, October 1, 2012

1. Call to Order: 7:00 PM

2. Board Meeting:

- **Minutes** – September 10, 2012 review and approve
- **Treasurer's Report** – Diane Wara in Sally Kipper's absence
 - Update on official review of FHA financial status – Eric Buonassisi
- **President's Comments**
 - Moment of silence for Steve Halpern
 - Plan to update pro bono use of CH SOP - Dan McHugh to lead subcommittee
- **Advisory Committee Reports**
 - Activities** – Dan McHugh
 - Communication** – Kathe Farrell
 - Clubhouse and Architectural Report** – Paul Cooper
 - Update on timeline for CH renovation project
 - Discussion of cost estimate next step
 - Update on funding options – Eric Buonassisi
 - Update on identifying Architectural Subcommittee chair
 - Infrastructure** – Kathe Farrell for Warren Krauss
 - Legal and Governance** – No report per Warren Krauss' absence
 - Landscape and Trees** – Diane Wara
 - Use of leaf-blowers by ValleyCrest

3. WTPCC Report- Walt Farrell

4. Adjournment