

AGENDA
FHA Board of Directors Meeting
7:00pm, December 10, 2012

1. Call to Order: 7PM

2. Board Meeting:

➤ **Minutes**

- November 5, 2012

➤ **Treasurer's Report** –Sally Kipper

- Status of financial review– Sally Kipper
- November financial report – Sally Kipper

➤ **Clubhouse and Architectural Report** – Paul Cooper

- Discussion/Endorsement of CH Renovation Project Estimate
- Discussion/Endorsement of Architectural Review Subcommittee Chair – Paul Cooper

3. Other urgent issues

4. Adjournment