

AGENDA
FHA Board of Directors Meeting
7:00pm, March 20, 2013

1. Call to Order: 7PM

2. Board Meeting:

- **Discussion and finalization/vote of Clubhouse renovation contractor; Paul Cooper**
- **Discussion and finalization of Clubhouse renovation timeline; Paul Cooper**
- **Discussion/vote of “plan B” should City not permit our current application; Paul Cooper**
- **Discussion of and timeline for bank loan – Eric Buonassisi**
- **Discussion of March-April strategies for Board decisions – weekly Board meetings or email votes?**
- **Discussion/vote on 2013 FHA budget**

3. Adjournment