

**AGENDA**  
**FHA Board of Directors Meeting**  
**7:00pm, August 5, 2013**  
**Location: Diane Wara's home at 85 Mendosa Avenue**

Call to Order: 7PM

**1. Board Meeting:**

- **Minutes**
  - July 8 review and approve
- **Treasurer's Report** – July – Eric Buonasissi
  - Update on 2012 tax filling
  - Update on selection of accounting firm
- **President's Comments** – Diane Wara
  - Discussion of Clubhouse rental contract
  - Discussion of Pacheco Triangle signage
- **Advisory Committee Reports**
  - **Activities** – Dan McHugh
  - **Communication** – Dave Aldrich
  - ✓ Report on upcoming newsletter
  - **Clubhouse and Architectural Report** – Paul Cooper
  - ✓ Update on CH renovation and change orders
  - **Infrastructure** – Warren Krauss – no report
  - **Legal and Governance** – Warren Krauss – no report
  - **Landscape and Trees** – Diane Wara
  - ✓ Summer Pruning Update

**2. Adjournment**