

Forest Hill Association – Board of Directors Meeting

Date: April 9, 2018
Time: 7:00pm- 9:00pm
Location: Forest Hill Clubhouse

Members of the Board: *Stephanie Adams Ryan, John Farrell, Ai Lien Li, Mary Keating Sangiacomo, Andrew Sparks, Anthony Woolf, Dave Yoo*

Topic	Speaker
1.Call To Order	John Farrell
2. Last call for Ballots to be received. Balloting closed. Votes tabulated by Inspector of Elections. The four (4) candidates with the highest vote totals, each representing not less than (25%) of the voting power (minimum of 162 votes) shall be elected. As soon as votes are tabulated the election results shall be presented to the sitting Board of Directors for certification ranked by the number of votes received. Newly elected Directors shall take office immediately upon certification.	Jamie Wong
3. Approval of Previous Minutes	Andrew Sparks
4. Treasurer's/Finance Committee Report	Anthony Woolf
5. Clubhouse Committee Report	John Farrell
6. Landscape Committee Report	Diane Wara
7. Architectural Review	Mary Sangiacomo
8. 250 Laguna Honda Committee Report	Dave Yoo
9. Activities Committee	Mary Sangiacomo
10. Clubhouse rentals	Janette Najjar
11. Garden Club	Kathe Farrell
12 West of Twin Peaks Central Council report	Dena Williams
13. Community Discussion	All
14. Adjournment	John Farrell