

AGENDA
FHA Board of Directors Meeting
7:00pm, January 9, 2012

- 1. Call to Order: 7PM**
- 2. Board Meeting: 7-8PM**
 - **Minutes** – November 14, 2011
 - **Treasurer’s Report** – Sally Kipper
 - **November financial report**
 - **December financial report**
 - **President’s Comments** – Diane Wara
 - Consider changing April Mtg (election) from April 9 to April 2 for Bylaws consistency
 - **Advisory Committee Reports**
 - Architectural Review Committee** – Steve Halpern
 - 273 Magellan
 - 2 Castenada
 - Clubhouse Renovation Update** – Paul Cooper
 - City meetings cost and board email approval (\$3,864).
 - Master Plan Progress
 - Activities** – Katie Balestreri
 - Lunar New Year plans
 - Holiday party reports
 - Communication** – Kathe Farrell
 - Infrastructure** –
 - Dan McHugh; AT&T Boxes – update;
 - Warren Krauss – Traffic calming update;
 - Legal and Governance** – Warren Krauss
 - Landscape and Trees** – Diane Wara
- 3. WTPCC Report-** Walt Farrell
- 4. Garden Club Report** – Sally Kipper
- 5. General Community Input**
- 6. Adjournment**