

FSIA Board of Directors & General Membership Meeting

Tuesday, January 9, 2024 – 7:00 PM Pacific Time

<https://us02web.zoom.us/j/88265942200>

One tap mobile +16699009128,,88265942200# US (San Jose)

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 882 6594 2200

I Call to Order 7:00 pm.

II Silent Roll Call

III District 1 Representative – Sue Vaterlaus

District 1 update

IV Member Communications:

Mr. Nii, Contractor for Mr. Mukhopadhyay - 611 Foothill Drive – Remodel

V Approval Minutes:

November 2023

VI Financial Report

November & December 2023

VII New Business

2024/2025 FSIA Board Election Results

Appointment of Officers by Board of Directors

Change of authorization for BofA/CD Acct/Charge Card/Muscio Electric (Alarm)

Office Manager – Ad for replacement needs to be filled prior to 3/31/2024

VIII Old Business

FSIA Volunteers needed for Architectural Committee - Charles Drucker: Proposal to have board members stand in for the architectural committee.

Fairmonitor Publication for 2024

IX Review Architectural Minutes

January 2, 2024

X Review M&C Meeting Results

No M&C in December

XI Post Agenda Executive Session

Important Dates

Meet & Confer, Wednesday, January 31, 2024 – 7:00 pm

Architectural Meeting, Tuesday, February 6, 2024 -10:00 am

Executive Board Meeting, Tuesday, February 13, 2024 -7:00 pm