

**FLOATING HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
Monday, September 15, 2014, 7:30 PM  
Starbucks, Marin City, CA**

Present: Affronte, Baer, Bell, Boschetto, Dengler, Huson, Mast, Muldoon, Pavek, Sheahan, Shireman, Steeno.

Call to order at 7:35 by Boschetto

Minutes

Approval of Minutes of August 18, 2014. Bell/Affronte moved to accept the minutes as submitted. Passed without opposition.

Treasurer's Report (Moreland/Shireman) – Affronte/Bell moved to accept the report. There was no opposition.

Standing Committee Reports

Membership (Steenno and Affronte) – there was a discussion regarding recruitment, but no motions were made. There was further discussion under New business.

Web Site - no report

Government Relations (Barbarich) - no report.

Public Relations (Affronte) - There was a film crew wanting 3 unique boats. Affronte has followed up.

Environment (Simpson) - no report.

Tour (Clinton) - We have tour booklets, with a new community map. 391 tickets via Brown PaperTickets, 150 reserved on buses.

Newsletter (Clinton) - The Exec committee with approve the In Design expense that is needed for the next newsletter.

Emergency Preparedness (Hoylman)- Boschetto expressed concern about some of the docks not moving forward, and asked for ideas about what to do to get them to move forward.

Old business – none

#### New Business

Marketing (Pavek) - Pavek circulated a flier regarding joining the FHA which he mailed out to the Dock Reps for posting and circulation. Pavek moved that we e-mail every issue of the newsletter to everyone in the community. Bell seconded. There was no opposition to the motion. Clinton will add a link to the membership application on the web page to the newsletter. There will be an un-subscribe link at the bottom of the e-mails.

Boschetto suggested the next meeting to be an open forum for the community, with a blast e-mail to the community before the date. There was general agreement to do this. Pavek will produce a flier for that meeting.

Board Matters – none.

Adjourn -Pavek/Bell moved to adjourn at 8:22.

Approved October 20, 2014. Approved.