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## *FOREST HILL PARK*

# BOARD OF TRUSTEES MEETING AGENDA

*May 19, 2015*

- Open the Meeting
  - Review and Approve Minutes
  - Committee Reports
    1. Building and Grounds
      - a. Work Weekend Review
      - b. Wall Painting
    2. Beach
      - a. Aerator System
      - b. Shore Erosion on Far Side of Lake
    3. Construction
      - a. Office Renovation
      - b. Schedule a Work Day?
    4. Social Committee
    5. Governance Review Committee
    6. Community Five Year Planning Committee
  - Financials
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- Old Business
  1. New Calendar Posting Process
  2. Work Weekend Change Proposal
    - a. Split schedule spring/fall
    - b. Individual projects in lieu of attendance
    - c. Projects announced in advance with sign-up
    - d. Leaf cleanup at a different time than scheduled weekend
  3. Resolution on Election Procedures
  4. Resolution for Bidding Major Contracts
- New Business
  1. Hire for Bathroom Cleaning
- Open Q&A
  1. 5 Minutes per deed holding member
  2. Must be members in good standing
- Executive Session
  1. Outstanding Assessments
  2. Collection Suits
- Close the Meeting

*AGENDA SUBJECT TO CHANGE WITHOUT NOTICE*

## TABLED TOPICS

- Financial Reporting Requirements

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