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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

June 16, 2015

- Open the Meeting
- Review and Approve Minutes
- Committee Reports
 1. Building and Grounds
 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
- Old Business
 1. Work Weekend Change Proposal
- New Business

- Open Q&A
 1. 5 Minutes per deed holding member
 2. Must be members in good standing
- Executive Session
 1. Outstanding Assessments
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

TABLED TOPICS

- Resolution on Election Procedures
- Resolution for Bidding Major Contracts
- New Calendar Posting Process
- Collection Suits
- Financial Reporting Requirements