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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Wednesday, August 18, 2015

- Open the Meeting
- Review and Approve Minutes
- Committee Reports
 1. Building and Grounds
 - a. Dirt at Leaf Dump
 2. Beach
 - a. Shore Erosion on Far Side of Lake
 - b. New Testing and Treatment Company
 3. Construction
 - a. Office Renovation
 4. Social Committee
 5. Governance Review Committee
 6. Community Five Year Planning Committee
- Financials
- Old Business
 1. Board Communications and Email Accounts
 2. Forecast Estimates from Committee Chairs

- New Business
 1. Financial Review Meeting (To Be Scheduled)
- Open Q&A
 1. 5 Minutes per deed holding member
 2. Must be members in good standing
- Executive Session
 1. Outstanding Assessments
 2. PGF Property
 3. Collection Suits
 4. ACG Violations Follow-Up
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

TABLED TOPICS

- Resolution on Election Procedures
- Resolution for Bidding Major Contracts
- Work Weekend Planning
- Work Weekend Change Proposal – 2016 Logistics