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*FOREST HILL PARK*

**BOARD OF TRUSTEES MEETING AGENDA**

*Tuesday, September 15, 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
      - a. Oktoberfest 9/26
    5. Governance Review Committee
    6. Community Five Year Planning Committee
  - Financials
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- Old Business
  1. Forecast Estimates from Committee Chairs (Beach)
- New Business
  1. Reimbursement Process
  2. Work Weekend Planning
  3. Work Weekend Exception Requests
  4. Board Year-End Dinner
- 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
- Close the Meeting

*AGENDA SUBJECT TO CHANGE WITHOUT NOTICE*

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## TABLED TOPICS

- Financial Review Meeting (To Be Scheduled)
  - Resolution on Election Procedures (October)
  - Resolution for Bidding Major Contracts (October)
  - Work Weekend Change Proposal – 2016 Logistics (November)
  - 2016 Budget (November)
  - 2016 Budget Ratification (December)
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