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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, November 17, 2015

- Open the Meeting
- Review and Approve Minutes (September and October)
- Committee Reports
 1. Building and Grounds
 - a. Leaf Dump Gate
 2. Beach and Lake
 - 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
 1. Statements and Reports
 2. Bills and Payments

- Old Business
 1. Resolution on Election Procedures
 2. Swimming Dock Project
- New Business
 1. 2016 Budget
 2. Schedule December Meeting
- Open Q&A
 1. Five (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

TABLED TOPICS

- 2016 Budget Ratification (December)
- Work Weekend Change Proposal – 2016 Logistics (January)
- Resolution on Projects and Bidding Major Contracts (January)
- Financial Review Meeting (To Be Scheduled)