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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, December 8, 2015

- Open the Meeting
- Review and Approve Minutes
- Committee Reports
 1. Building and Grounds
 - a. Leaf Dump Gate
 2. Beach and Lake
 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. Ratify Resolution on Trustee Qualifications and Election Procedures
- New Business
- Executive Session
 1. Outstanding Assessments
 2. PGF Property
 3. Collection Suits
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE
