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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Wednesday, February 17, 2016

- Open the Meeting
 - Review and Approve Minutes
 - Committee Reports
 1. Building and Grounds
 2. Beach and Lake
 - a. New Testing and Treatment Company
 3. Construction
 - a. Office Renovation
 - i. Office A/V Equipment
 - ii. Cable Service
 4. Social Committee
 5. Governance Review Committee
 - a. Follow-up on Feedback
 6. Community Five Year Planning Committee
 - a. Proposed Planning Meeting in March
 - Financials
 1. Statements and Reports
 2. Bills and Payments
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- Old Business
 1. Annual Meeting Logistics
 2. Work Weekend Change Proposal – 2016 Logistics
- New Business
 1. Annual Review
 2. Waiver of Third-Party for 2016 Election Process
- Open Q&A
 1. Five (5) minutes per deed holding member
 2. Must be members in good standing
- Executive Session
 1. Outstanding Assessments
 2. Legal Matters
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

TABLED TOPICS

- Financial Review Meeting (To Be Scheduled)
 - Resolution on Projects and Bidding Major Contracts (March)
 - Shore Erosion on Far Side of Lake (March)
 - Leaf Dump Gate (March)
 - Swimming Platform Project (March)
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