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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, March 15, 2016

- Open the Meeting
- Review and Approve Minutes
- Election of Officers
- Committee Reports
 1. Building and Grounds
 2. Beach and Lake
 3. Construction
 - a. Office Renovation
 4. Social Committee
 5. Governance Review Committee
 6. Community Five Year Planning Committee
 - a. Schedule Planning Meeting for March 20th?
- Financials
 1. Statements and Reports
 2. Bills and Payments

- Old Business
 1. Leaf Dump Gate
 2. Swimming Platform Project
 3. Work Weekend Resolution
- New Business
 1. Frank Redl Update
- 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
 3. Audit Review
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

TABLED TOPICS

- Resolution on Projects and Bidding Major Contracts (April)
 - Shore Erosion on Far Side of Lake (April)
 - Board Meeting and Voting Procedures (April)
 - Work Weekend Planning (April)
 - Pavilion Appraisal (April)
 - Roofing for Office and First Aid Building (April)
 - Gutters for Office (April)
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