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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, May 17, 2016

- Open the Meeting
- Review and Approve Minutes
- Committee Reports
 1. Building and Grounds
 - a. Work Weekend Report
 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. Swimming Platform Project
 2. Pavilion Appraisal
 3. Siding and Gutters for Office
 4. Paving of Office Parking Lot
 5. Shore Erosion on Far Side of Lake
 6. Work Weekend Resolution
- New Business
- 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 (June)
 - Board Meeting and Voting Procedures (June)
 - Roofing for Office and First Aid Building (July)
 - Leaf Dump Gate (TBD)
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