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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, June 21, 2016

- Open the Meeting
 - Review and Approve Minutes
 - New Meeting Procedures
 - Committee Reports
 1. Building and Grounds
 2. Beach and Lake
 - a. Algae Treatment
 - b. Lake Management Company
 3. Construction
 - a. Office Renovation
 - b. Siding and Gutters for Office
 - c. Paving of Office Parking Lot
 4. Social Committee
 5. Governance Review Committee
 6. Community Five Year Planning Committee
 - Financials
 1. Statements and Reports
 2. Bills and Payments
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- Old Business
 1. Pavilion Appraisal
 2. Work Weekend Resolution
 3. Welcome Gift 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
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

TABLED TOPICS

- Resolution on Projects and Bidding Major Contracts (July)
 - Board Meeting and Voting Procedures (July)
 - Roofing for Office and First Aid Building (TBD)
 - Leaf Dump Gate (TBD)
 - Swimming Platform Project (TBD)
 - Shore Erosion on Far Side of Lake
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