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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, September 20, 2016

- Open the Meeting
- Procedural Review & New Processes
- Review and Approve Minutes
- Committee Reports
 1. Building and Grounds
 2. Beach and Lake
 - a. Lake Analysis Report
 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. Pavilion Appraisal
 2. Work Weekend Resolution
- New Business
 1. Work Weekend Planning
- Open Q&A
 1. Five (5) minutes per deed holding member
 2. Must be members in good standing
- Executive Session
 1. Board Process
 2. Outstanding Assessments
 3. Legal Matters
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

TABLED TOPICS

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