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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 24, 2017

- Open the Meeting
- Review and Approve Minutes
- Committee Reports
 1. Building and Grounds
 2. Beach and Lake
 3. Construction
 - a. Office Renovation
 - b. Railings
 - c. Electrical Final
 4. Social Committee
- Financials
 1. Statements and Reports
 2. Bills and Payments

- Old Business
 - 1. Pavilion Listing
- New Business
 - 1. Audit Proposal
- Executive Session
 - 1. Outstanding Assessments
 - 2. Legal Matters
 - 3. Board Process
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

TABLED TOPICS

- Lake Analysis Report (February)
 - 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)
 - Work Weekend Resolution (TBD)
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