



47 Forest Hill Drive
West Milford, NJ 07480

P (973) 846-4025 F (973) 846-4496 www.fhphoa.com

FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, December 19, 2017

- Open the Meeting
- Review and Approve Minutes
- Committee Reports
 1. Building and Grounds
 2. Beach and Lake
 3. Construction
 - a. Swim Platform
 4. Social Committee
- Financials
 1. Statements and Reports
 2. Bills and Payments

- Old Business
 1. Pavilion Update
 2. 2018 Budget Ratification
- New Business
 1. 2018 Calendar
- Executive Session
 1. Outstanding Assessments
 2. Legal Matters
 3. Board Process
- 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 (2018)
 - Shore Erosion on Far Side of Lake (TBD)
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