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*FOREST HILL PARK*

**BOARD OF TRUSTEES MEETING AGENDA**

*Tuesday, January 16, 2018*

- 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
- New Business
  1. Open Trustee Position
  2. 2018 Annual Meeting
  3. Election Process
- Executive Session
  1. Outstanding Assessments
  2. Legal Matters
  3. Board Process
- Close the Meeting

*AGENDA SUBJECT TO CHANGE WITHOUT NOTICE*

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## 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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