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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, April 17, 2018

- Open the Meeting
- Review and Approve Minutes
- Election of Officers
- Committee Reports
 - 1. Building and Grounds
 - 2. Beach and Lake
 - a. AED Purchase/Training
 - b. Follow-Up on New Bathing Regulations
 - 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. Long Term Planning
 - 2. Work Weekend Planning
- Executive Session
 - 1. Outstanding Assessments
 - 2. Legal Matters
 - 3. Board Process
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE