



47 Forest Hill Drive  
West Milford, NJ 07480

P (973) 846-4025 F (973) 846-4496 [www.fhphoa.com](http://www.fhphoa.com)

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*FOREST HILL PARK*

**BOARD OF TRUSTEES MEETING AGENDA**

*Tuesday, May 15, 2018*

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

- Old Business
  - 1. Pavilion Update
- New Business
  - 1. Capital Contribution Increase
- Executive Session
  - 1. Outstanding Assessments
  - 2. Legal Matters
  - 3. Board Process
- Close the Meeting

*AGENDA SUBJECT TO CHANGE WITHOUT NOTICE*

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