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FOREST HILL PARK

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, August 21, 2018

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

- Old Business
 - 1. Pavilion Update
 - 2. Membership Letters: Warnings & Responses
- New Business
- Executive Session
 - 1. Outstanding Assessments
 - 2. Legal Matters
 - 3. Board Process
- Close the Meeting

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE