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*FOREST HILL PARK*

**BOARD OF TRUSTEES MEETING AGENDA**

*Tuesday, January 15, 2019*

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

- Old Business
- New Business
  - 1. Annual Meeting Planning
- Executive Session
  - 1. Outstanding Assessments
  - 2. Legal Matters
  - 3. Board Process
- Close the Meeting

*AGENDA SUBJECT TO CHANGE WITHOUT NOTICE*

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