

**MINUTES OF A MEETING OF
SPECIAL MEEING
THE BOARD OF COMMISSIONERS OF
THE CITY OF FOREST HILLS**

JUNE 25, 2009

The Forest Hills Board of Commissioners (herein also the “Board”) held a special meeting on June 25, 2009 at the City’s Offices, 4012 Hillsboro Road, Nashville, Tennessee, beginning at 8:30 a.m. Mayor Coke presided. Also present were Commissioner Douglas, Vice Mayor Lovell, and Al Deck, City Manager. Others present are shown on the attached sign-in sheet. A copy of the Agenda is also attached to these minutes.

1. Call to Order.

2. The purpose of the meeting was to consider cancellation of the July 2, 2009 regular meeting and move all pending business to the July16th meeting. Upon motion by Commissioner Tim Douglas, which was seconded by Vice Mayor Lovell, the Board unanimously voted to approve cancellation of the July 2, 2009 meeting.

There being no further matters to be discussed and no further business to come before the Board, the meeting was adjourned, upon motion by Vice Mayor Lovell, which was seconded by Commissioner Tim Douglas.

Recorder

Mayor