

## **AGENDA**

Foxcliff Estates South Homeowners Association - Oct. 10, 2005 – 7:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
  - A. ADDITIONS TO THE AGENDA
- III REVIEW OF MEETING MINUTES – September 2005
  - A. ADDITIONS / ALTERATIONS
  - B. APPROVAL OF THE MINUTES
- IV COMMUNICATIONS AND ANNOUNCEMENTS
  - A. FROM THE PRESIDENT
  - B. FROM THE BOARD MEMBERS
- V COMMITTEE / ACTIVITY REPORTS
  - A. BUILDING CONTROL
  - B. CLUBHOUSE
  - C. COMMON AREAS
  - D. COMMUNICATIONS
  - E. POOL AND TENNIS COURT
  - F. ROADS AND LAKES
  - G. SAFETY
  - H. SOCIAL
  - I. AD HOC
    - 1. SINGLE GARBAGE SERVICE
    - 2. DRAINAGE
- VI OFFICE MANAGEMENT REPORT
- VII FINANCIAL REPORT
  - A. MONTHLY REPORT
  - B. FINANCIAL REVIEW AND TAX FILING
- VIII LEGAL REPORT
- IX OLD BUSINESS
  - A. CLUBHOUSE CLEANING
  - B. TREES
  - C. SPEED CALMERS
  - D. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
- X NEW BUSINESS
  - A. OWENS CORNING REPRESENTATIVE – BASEMENT WALLS
  - B. PRIVATE LAKE DESIGNATION AS COMMON AREAS
  - C. J. SWAN, UTILITY LINES ACROSS LOT 898
  - D. APPROVAL OF VOTING PROCESS
  - E. FEE FOR “PERSONAL” COPIES
  - F. FESHA CREDIT CARD
  - G. ENTRY SIGN REPAIR
  - H. BUILDING CONTROL
  - I. BUDGET DISCUSSION
  - E. MANAGEMENT COMPANY DISCUSSION
- XI NEW ACTION ITEM REVIEW
- XII ADJOURN