

AGENDA

Foxcliff Estates South Homeowners Association - Sept. 12, 2005 – 7:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
 - A. ADDITIONS TO THE AGENDA
- III REVIEW OF MEETING MINUTES – August 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. WHITWORTH-DRIVING ATV'S ON VACANT LOT
 - C. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
- X NEW BUSINESS
 - A. MANAGEMENT COMPANY PRESENTATION
 - B. LAKE TREATMENT
 - C. 681,682,683 SURVEY
 - D. POOL VALVE REPAIR
 - E. ENTRY SIGN & POND
 - E. TREATING PRIVATE LAKES / PONDS
 - F. RPF SNOW REMOVAL
 - G. RPF MOWING
 - H. POLICY FOR RE-IMBURSING DIRECTORS FOR MILEAGE / INCIDENTALS
 - I. BUDGET DISCUSSION
 - J. INSURANCE QUESTIONS
 - K. TAX RETURN
- XI NEW ACTION ITEM REVIEW
- XII ADJORN

