

AGENDA

Foxcliff Estates South Homeowners Association - June 13, 2005 – 6:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
 - A. ADDITIONS TO THE AGENDA
- III REVIEW OF MEETING MINUTES – MAY 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
- VI OFFICE MANAGEMENT REPORT
- VII FINANCIAL REPORT
 - A. MONTHLY REPORT
 - B. YEAR TO DATE – PROJECTION TO YEAR END
 - C. 2004 ANNUAL AUDIT / REVIEW
- VIII LEGAL REPORT
 - A. BY-LAW CHANGE -- LEGAL AUTHORITY TO LEVY FINES
- IX OLD BUSINESS
 - A. 2006 ELECTION PROCESS
 - B. ADOPT CONSTRUCTION REQUIREMENTS AND RULES CHANGES
 - C. CLUBHOUSE CARPET / PAINTING UPDATE
 - D. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
- X NEW BUSINESS
 - A. BUDGET PROCESS
 - B. BCC ASSESSMENT – LOT 669
 - C. DIAMOND BUILDERS – LOT 883/884
 - D. CHANGE BOARD MEETING TIME TO 7:00 PM ?
 - E. COSSARI (LOT 901) – SPEEDING / WATER PROBLEMS
 - F. DIRECTOR PAYMENT FOR MILEAGE
 - G. RULES VIOLATION LETTER TEMPLATES
 - H. TRASH CAN PURCHASE FOR POOL / CLUBHOUSE
 - I. OFFICE MANAGER LETTER
 - J. FESHA POLICY -- CASH INCOME MANAGEMENT
 - K. FESHA POLICY -- OFFICE MANAGER HOURS
 - L. FESHA POLICY -- ROAD USE RULES
- XI NEW ACTION ITEM REVIEW
- XII ADJORN