

AGENDA

Foxcliff Estates South Homeowners Association - August 8, 2005 – 7:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
 - A. ADDITIONS TO THE AGENDA
- III REVIEW OF MEETING MINUTES – July 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 – SINGLE TRASH HAULER
- 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 SERVICE
 - B. DIRECTOR PAYMENT FOR MILEAGE / INCIDENTALS
 - C. BY-LAW CHANGES TO DELETE “PROXY” FROM VOTING – 2006 ELECTION PROCESS
 - D. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
- X NEW BUSINESS
 - A. MANAGEMENT COMPANY
 - B. FESHA POLICY -- CASH INCOME MANAGEMENT
 - C. BUDGET DISCUSSION
 - D. OPEN COMPLAINTS
 - a. Hixson – Fallen tree
 - b. Dillon – Building Monitor
 - c. Whitworth – Driving ATVs on vacant lots
 - E. REVISED RENTAL CHECKLIST
 - F. DITCHES
 - G. POOL VALVE REPAIR
 - H. TAX RETURN AND INSURANCE
 - I. TREES PROTRUDING INTO ROADWAYS
 - J. LETTER FROM MRS. HIXSON
 - K. FESHA POLICY (DRAFT) – CONTRACTOR / VENDOR BID PROCESS
- XI NEW ACTION ITEM REVIEW
- XII ADJORN