

# AGENDA

Foxcliff Estates South Homeowners Association  
January 10, 2005 – 6:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
  - A. ADDITIONS TO THE AGENDA
  - B. APPROVAL OF THE AGENDA
- III REVIEW OF MEETING MINUTES – DECEMBER 2004
  - A. ADDITIONALS/ALTERATIONS
  - B. APPROVAL OF THE MINUTES
- IV COMMUNICATIONS AND ANNOUNCEMENTS
  - A. FROM THE PRESIDENT
  - B. FROM THE BOARD MEMBERS
- V LEGAL
  - A. REPORT
  - B. ACTION ITEMS/DISCUSSION
- VI COMMITTEES
  - A. SAFETY AND COMMUNICATIONS
    - 1. REPORT
    - 2. ACTION ITEMS/DISCUSSION
  - B. ROADS LAKES AND COMMON AREAS
    - 1. REPORT
    - 2. ACTION ITEMS/DISCUSSION
  - C. COVENANTS & RESTRICTIONS
    - 1. REPORT
  - D. CLUBHOUSE, POOL & TENNIS COURTS
    - 1. REPORT
    - 2. ACTION ITEMS/DISCUSSION
      - i. FIREPLACE INSPECTION AND REPAIR
      - ii. DEHUMIDIFIER PURCHASE
      - iii. PAINT/CARPET SCHEDULE
      - iv. WEIGHT TRAINING CLASS – JIM PEAL
      - v. POOL EXPENDITURES – GUARD STANDS, SAND FILTER
      - vi. SOCCER/TENNIS COURTS
      - vii. RENTAL SCHEDULE
      - viii. ACCESS DOOR PURCHASE
  - E. BUILDING CONTROL
    - 1. REPORT
      - i. Discussion/decision on "bonus room" counting towards min. s.f.
      - ii. Grading and drainages on lots 286/287/288
      - iii. Review/Approval of plans for Peal Home.
    - 2. SOLICITING COMMUNITY INPUT FOR USAGE OF FLOOD PLAIN LOTS
  - F. SOCIAL
    - 1. REPORT
    - 2. ACTION ITEMS/DISCUSSION
      - i. SOCIAL SCHEDULE
  - G. ASSOCIATION OFFICE
    - 1. REPORT
    - 2. BOARD POLICY ON RETENTION OF ORIGINAL DOCUMENTS IN FESHA OFFICE
- VII FINANCIAL
  - A. MONTHLY REPORT
  - B. PUBLICATION OF 2005 FESHA BUDGET

