

## **AGENDA**

Foxcliff Estates South Homeowners Association - July 11, 2005 – 7:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
  - A. ADDITIONS TO THE AGENDA
- III REVIEW OF MEETING MINUTES – June 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
- VIII LEGAL REPORT
  - A. BY-LAW CHANGE -- LEGAL AUTHORITY TO LEVY FINES
- IX OLD BUSINESS
  - A. TRASH CAN PURCHASE FOR POOL / CLUBHOUSE
  - B. FESHA POLICY -- OFFICE MANAGER HOURS
  - C. CLUBHOUSE CLEANING SERVICE
  - D. DIRECTOR PAYMENT FOR MILEAGE / INCIDENTALS
  - E. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
- X NEW BUSINESS
  - A. SINGLE TRASH HAULER REPORT
  - B. DIAMOND BUILDERS – LOT 883/884
  - C. DIAMOND BUILDERS – LOT 861
  - D. DILLON HOMES – LOT 829
  - E. DILLON HOMES – LOT 962
  - F. BY-LAW CHANGES TO DELETE “PROXY” FROM VOTING – 2006 ELECTION PROCESS
  - G. INITIAL BUDGET REQUEST SUBMISSION
  - H. FESHA LETTER TO FOXCLIFF NORTH
  - I. WORK ENVIRONMENT INQUIRY REPORT
- XI NEW ACTION ITEM REVIEW
- XII ADJORN