

## **AGENDA**

Foxcliff Estates South Homeowners Association  
March 14, 2005 – 6:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
  - A. ADDITIONS TO THE AGENDA
- III REVIEW OF MEETING MINUTES – JANUARY / FEBRUARY 2005
  - A. ADDITIONALS / ALTERATIONS
  - B. APPROVAL OF THE MINUTES
- IV COMMUNICATIONS AND ANNOUNCEMENTS
  - A. FROM THE PRESIDENT
  - B. FROM THE BOARD MEMBERS
    - 1. Mapleturn Pickup Project
- V LEGAL REPORT
- VI COMMITTEE REPORTS
  - A. BUILDING CONTROL
  - B. CLUBHOUSE
    - 1. Office Security
    - 2. Rental Checklist
    - 3. Gates into Weight Room
    - 4. Sale of Bar
    - 5. Pool Table
  - C. COMMON AREAS
  - D. COMMUNICATIONS
  - E. POOL AND TENNIS COURT
  - F. ROADS AND LAKES
  - G. SAFETY
  - H. SOCIAL
- VII FINANCIAL REPORT
  - A. MONTHLY REPORT
  - B. YEAR TO DATE – PROJECTION TO YEAR END
- VIII OFFICE MANAGER REPORT
- IX OLD BUSINESS
  - A. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
- X NEW BUSINESS
  - A. REQUEST FOR VOTING ROLL
  - B. OFFICE MANAGER JOB DESCRIPTION
  - C. DRAFT COVENANTS
- XI NEW ACTION ITEM REVIEW
- XII ADJORN

