

## **AGENDA**

Foxcliff Estates South Homeowners Association - May 9, 2005 – 6:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
  - A. ADDITIONS TO THE AGENDA
- III REVIEW OF MEETING MINUTES – MARCH 2005
  - A. ADDITIONS / ALTERATIONS
  - B. APPROVAL OF THE MINUTES
- IV COMMUNICATIONS AND ANNOUNCEMENTS
  - A. FROM THE PRESIDENT
  - B. FROM THE BOARD MEMBERS
- V LEGAL REPORT
- VI COMMITTEE REPORTS
  - A. BUILDING CONTROL
  - B. CLUBHOUSE
  - 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. DRAFT COVENANTS – Review and Board Recommendations
  - B. 2006 ELECTION PROCESS – Report/Recommendation by Ad hoc Committee
  - C. BoD Request for Mileage Reimbursement
  - D. Clubhouse items
    - a. Lower level closet and door
    - b. Social committee spending
    - c. Weight room entry
    - d. Women's Bible Study
  - E. Utility easement, Lots 897/898
  - F. Vending machine for pool
  - G. Associate Member solicitation
  - H. Lot 535 – Barco pond mowing
  - I. Suspension of Membership in the Corporation – Non-payment of dues, rules infractions.
  - J. Review / Approval of Plans for Lot 858
  - K. Review / Approval of Plans for Lot 832
- XI NEW ACTION ITEM REVIEW
- XII ADJORN