

AGENDA

Foxcliff Estates South Homeowners Association - Jan 9, 2006 – 7:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
 - A. ADDITIONS TO THE AGENDA
- III REVIEW OF MEETING MINUTES
 - A. DECEMBER 2005
 - a. Additions / Alterations
 - b. Approval of 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. DRAINAGE
 - F. POOL AND TENNIS COURT
 - G. ROADS AND LAKES
 - H. SAFETY
 - I. SOCIAL
 - J. AD HOC
 - 1. SINGLE GARBAGE SERVICE
- VI OFFICE MANAGEMENT REPORT
- VII FINANCIAL REPORT
 - A. MONTHLY REPORT
- VIII LEGAL REPORT
- IX OLD BUSINESS
 - A. 2006 BUDGET DISCUSSION / DECISION
 - B. NON-COMPLIANT ENCLOSED PORCH (883 – SPINA / SIMZISKO)
 - C. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
- X NEW BUSINESS
 - A. DEVELOPMENT OF ADJOINING PROPERTY
 - B. CONFIRM ELECTRONIC DECISIONS
 - a. Dues Increase of 12.5% to \$450/Year
 - b. Defer requirement to build swale between Lots 686 & 687 until Spring
 - C. PROPOSED BYLAW CHANGES
 - a. Residency and relationship restrictions
 - b. Removal of Office/Association Manager
 - c. Amendments – How bylaws may be changed.
 - D. MEMBER COMPLAINTS
 - a. Dirt / Debris on Roads from Building Sites
 - E. 2006 Interest Rate
- XI NEW ACTION ITEM REVIEW
- XII MEMBERSHIP COMMENTS / QUESTIONS
- XIII ADJOURN