

AGENDA

Foxcliff Estates South Homeowners Association - Mar 13, 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. JANUARY 2006
 - B. FEBRUARY ANNUAL MEETING
 - C. ORGANIZATIONAL MEETING
- 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. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
- X NEW BUSINESS
 - A. CONFIRM ELECTRONIC DECISIONS
 - a. Approval of 2006 Pool Contract
 - b. Partial return of Lot 699 construction deposit (Dillon Homes)
 - c. Partial return of Lot 710 construction deposit (Kindler)
 - d. Partial return of Lot 612 construction deposit (Thompson)
 - e. Partial return of Lot 256 construction deposit (Lopez)
 - B. APPROVAL OF 2006 FESHA POLICY STATEMENTS
 - a. Retention of Original Documents
 - b. Purchase and Reimbursement Process
 - c. Road Use Rules
 - d. Association Office Manager Work Hours
 - e. Cash Income Management
 - f. Contractor / Vendor Bid Process
 - g. FESHA Election Process
- XI NEW ACTION ITEM REVIEW
- XII MEMBERSHIP COMMENTS / QUESTIONS
- XIII ADJOURN