

AGENDA

Foxcliff Estates South Homeowners Association - April 10, 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. MARCH 2006
- 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. DRIVE-OFF YARD DAMAGE
 - B. CONFIRM ELECTRONIC DECISIONS
 - a. Revise electric level billing
 - b. Authorize "over budget" expense for St. Patrick's Day Party
 - c. Authorize FESHA computer upgrade / purchase
 - C. APPROVAL OF 2006 FESHA POLICY STATEMENTS
 - a. Retention of Original Documents
 - b. FESHA Election Process
 - D. APPROVE POWER WASHING CLUBHOUSE DECK
 - E. DRAINAGE COMMITTEE CHAIR
 - F. NEW MINUTES RECORDER & RETENTION PERIOD
 - G. SWALE BETWEEN LOTS 686 & 687
 - H. FOXCLIFF REAL ESTATE AUCITON
 - I. ROAD REPAIRS
- XI NEW ACTION ITEM REVIEW
- XII MEMBERSHIP COMMENTS / QUESTIONS
- XIII ADJOURN