

AGENDA

Foxcliff Estates South Homeowners Association - May 8, 2006 – 7:00 P.M.

- I CALL TO ORDER-WELCOME
- II REVIEW OF AGENDA
 - A. ADDITIONS TO THE AGENDA
- III REVIEW / APPROVAL OF MEETING MINUTES
 - A. APRIL 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. CONFIRM ELECTRONIC DECISIONS
 - a. Payment to resident
 - b. Return of Construction Deposits
 - i. Howell – Lot 283
 - ii. Spina – Lot 862
 - iii. Lopez – Lot 256
 - iv. Crowder – Lot 845
 - v. Kindler – Lot 710
 - vi. Laux – Lot 893
 - c. Deck Sealing
 - d. Mowing of Poulimas yard - Lot 522
 - B. APPROVAL SOCIAL COMMITTEE EXPENDITURES
 - a. Book/DVD/Etc. Exchange - \$50
 - b. Ladies Road Trip Luncheon - \$25
 - c. Annual Garage Sale - \$25
 - d. Kid's School's Out Party - \$200
 - C. EQUIPMENT AND PROCEDURES FOR RECORDING MEETINGS
 - D. PARKED TRAILERS
 - E. COMPUTER SOFTWARE
 - a. Website editing / maintenance (Dreamweaver)
 - b. Desktop publishing (PageMaker)
 - F. CALL FOR SPECIAL MEETING (Executive Session)
- XI NEW ACTION ITEM REVIEW
- XII MEMBERSHIP COMMENTS / QUESTIONS
- XIII ADJOURN