

## **AGENDA**

Foxcliff Estates South Homeowners Association - Dec. 11, 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. NOVEMBER 13, 2006 – REGULAR MEETING
  - B. NOVEMBER 27, 2006 – SPECIAL MEETING – DRAFT BUDGET
- IV COMMUNICATIONS AND ANNOUNCEMENTS
  - A. FROM THE PRESIDENT
  - B. FROM THE BOARD MEMBERS
- V COMMITTEE / ACTIVITY REPORTS
  - A. BUILDING CONTROL
  - B. CLUBHOUSE
  - C. COMMUNICATIONS
  - D. DRAINAGE
  - E. POOL AND TENNIS COURT
  - F. ROADS, LAKES, AND COMMON AREAS
  - G. SAFETY
  - H. SOCIAL
  - I. AD HOC –
    - a. SINGLE GARBAGE SERVICE
    - b. RESTRICTION/COVENANTS
- VI OFFICE MANAGEMENT REPORT
- VII FINANCIAL REPORT
- VIII LEGAL REPORT
- IX OLD BUSINESS
  - A. OFFICE COPIER PURCHASE
  - B. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
- X NEW BUSINESS
  - A. REVISE OPERATING POLICY 06-06
  - B. MOWING / LANDSCAPE CONTRACT
  - C. 2007 CLEANING CONTRACT
  - D. 2006 FINANCIAL REVIEW CONTRACT
  - E. LAKE TREATMENT CONTRACT
  - F. 2007 BUDGET APPROVAL
  - G. DRAINAGE COMMITTEE SCOPE OF WORK
  - H. RFP – KEYLESS ENTRY
  - I. RFP – CLUBHOUSE REPAIR
- XI NEW ACTION ITEM REVIEW
- XII MEMBERSHIP COMMENTS / QUESTIONS
- XIII ADJOURN