PROPOSED AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY
MARCH 12, 2007
7:00 P. M.
CLUBHOUSE

I. CALL TO ORDER
II. ESTABLISHMENT OF QUORUM
III. BOARD APPROVAL OF THE PROPOSED (OR AMENDED) AGENDA
IV. RESIDENTS FORUM (items for future Board consideration and/or action items)
V. REVIEW/ACCEPTANCE OF MINUTES

A. JANUARY, 2007
B. ANNUAL MEETING
C. BOARD OF DIRECTORS RE-ORGANIZATION MEETING

VI. TREASURER'S REPORT
VII. ASSOCIATION OFFICE MANAGER'S REPORT
VIII. LEGAL REPORT
IX. BOARD LIAISON REPORTS

A.	COVENANTS (AD HOC)	ALTIZER
B.	BUILDING CONTROL	ALTIZER
C.	CLUBHOUSE	KOHL
D.	POOL AND TENNIS COURTS	KOHL
E.	SOCIAL	KOHL
F.	COMMUNICATIONS	BRODHACKER
G.	DRAINAGE	DICE
H.	LAKES AND COMMON AREAS	DICE
I.	ROADS	BRODHACKER
J.	SAFETY	GARRISON

X. UNFINISHED BUSINESS (ACTION ITEM REVIEW)
XI. NEW BUSINESS

A. BOARD COMMUNICATIONS AND ANNOUNCEMENTS
   1. Letter from Mrs. Vogel
B. REVIEW AND REVISION OF ASSOCIATION OFFICE MANAGER'S JOB DESCRIPTION
C. DRAFT, PERFORMANCE APPRAISAL, ASSOCIATION OFFICE MANAGER

XII. REVIEW OF ACTION ITEMS
XIII. NEXT MEETING DATE
VX. ADJOURN