

## **AGENDA**

Foxcliff Estates South Homeowners Association - Jan 8, 2007 – 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. DECEMBER 11, 2006
- 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. OUTSTANDING ACTION ITEM REVIEW / DISPOSITION
- X NEW BUSINESS
  - A. REVISE OPERATING POLICY 06-06
  - B. LAKE TREATMENT CONTRACT
  - C. OFFICE LEASE SIGN
  - D. PURCHASE OF OFFICE CHAIRS
  - E. PURCHASE OF INTERNET SECURITY SOFTWARE
  - F. RESIDENT "FREE" RENTAL OF CLUBHOUSE POLICY/CONTRACT
  - G. REPAIR / REFURBISHMENT OF WEST ENTRYWAY SIGN
  - H. ECO-SYSTEMS PROPOSAL
- XI NEW ACTION ITEM REVIEW
- XII MEMBERSHIP COMMENTS / QUESTIONS
- XIII ADJOURN