

PROPOSED AGENDA  
FOXCLIFF ESTATES SOUTH HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MONDAY  
APRIL 9, 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. MARCH 12, 2007
- VI. TREASURER'S REPORT
- VII. ASSOCIATION OFFICE MANAGER'S REPORT
  - A. DESTRUCTION OF ALL PREVIOUS ELECTION BALLOTS
  - B. MOTION, FILE LIENS
  - C. MOTION, COURTLAND TITLE
- VIII. LEGAL REPORT
  - A. STATUS, LOTS 909/910
- IX. BOARD LIAISON REPORTS/UNFINISHED BUSINESS (ACTION ITEMS REVIEW/FOLLOW-UP)
  - A. COVENANTS (AD HOC) ALTIZER
  - B. BUILDING CONTROL ALTIZER
    - 1. BRIDGE/STREAM CROSSING PIPE
  - C. CLUBHOUSE KOHL
    - 1. CLUBHOUSE KEYLESS ENTRY
    - 2. CLUBHOUSE GABLE REPAIR PLAN DEVELOPMENT
      - A. MOTION, GABLE REPAIR
  - D. POOL AND TENNIS COURTS KOHL
    - 1. POOL EATING AREA FENCE
  - E. SOCIAL KOHL
    - 1. MOTION, MAY SOCIAL COMMITTEE FUNDING
  - F. COMMUNICATIONS BRODHACKER
  - G. DRAINAGE DICE
    - 1. OPERATIONAL REVIEW AND REVISION
    - 2. MOTION, REDUCTION OF FLOOD ELEVATIONS
  - H. LAKES AND COMMON AREAS DICE
    - 1. OPERATIONAL REVIEW AND REVISION
    - 2. MOTION, LAWN CARE PROGRAM
    - 2. WEST ENTRY WAY POND PLAN DEVELOPMENT
    - 3. WEST ENTRY WAY SIGN PLAN DEVELOPMENT
    - 4. BIG LAKE DREDGE PLAN DEVELOPMENT
  - I. ROADS BRODHACKER
    - 1. POT HOLES EAST ENTRY AND BY THE ELLIOTS

- J. SAFETY GARRISON
  - 1. OPERATIONAL REVIEW AND REVISION
  - 2. REVITALIZATION OF NEIGHBORHOOD WATCH PROGRAM
  - 3. DRIVE OFFS (BRODHACKER)
  
- X. UNFINISHED BUSINESS
  - A. MEDIATION RESULT(S) EXECUTIVE SESSION
  - B. RESIDENT REQUEST EXECUTIVE SESSION
  - C. RESIDENT REQUEST EXECUTIVE SESSION
  - D. EDIT AND COMPLETION OF OPERATIONAL REVIEWS AND REVISIONS
  
- XI. NEW BUSINESS
  - A. BOARD COMMUNICATIONS AND ANNOUNCEMENTS
    - 1. ATV ISSUES, CONCERNS AND ACTIONS TO DATE
    - 2. SPEEDING ON CUL-DE-SACS
    - 3. YOGA
    - 4. PROPOSED OPERATING POLICY CHANGES
    - 5. PROPOSED BY-LAWS CHANGES
  
- XII. REVIEW OF UPDATED/NEW ACTION ITEMS
  
- XIII. NEXT MEETING DATE
  
- VX. ADJOURN