

PROPOSED AGENDA  
FOXCLIFF ESTATES SOUTH HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MONDAY  
MAY 14, 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)
  - A. ATV ISSUES AND CONCERNS
  - B. LOT MAINTENANCE
  - C. PARKED VEHICLES VIOLATIONS
- V. REVIEW/ACCEPTANCE OF MINUTES
  - A. BOARD OF DIRECTORS MEETING, APRIL 9, 2007
  - B. EXECUTIVE SESSION, APRIL 9, 2007
- VI. TREASURER'S REPORT
- VII. ASSOCIATION OFFICE MANAGER'S REPORT
- VIII. LEGAL REPORT
- IX. BOARD LIAISON REPORTS/UNFINISHED BUSINESS (ACTION ITEMS REVIEW/FOLLOW-UP)
  - A. COVENANTS (AD HOC) ALTIZER
    - 1. ENFORCEMENTS
  - B. BUILDING CONTROL ALTIZER
    - 1. REPORT
    - 2. BRIDGE BEHIND LOT 687
  - C. CLUBHOUSE KOHL
    - 1. CLUBHOUSE KEYLESS ENTRY
      - A. SYSTEM DRAFT
    - 2. COMPREHENSIVE CLUBHOUSE, POOL AND TENNIS COURT REPAIR PROJECTS
  - D. POOL AND TENNIS COURTS KOHL
    - 1. POOL EATING AREA FENCE
  - E. SOCIAL KOHL
    - 1. REPORT
  - F. COMMUNICATIONS BRODHACKER
  - G. DRAINAGE DICE
    - 1. REPORT
  - H. LAKES AND COMMON AREAS DICE
    - 1. REPORT
    - 2. PROPOSAL
    - 3. WEST ENTRY WAY POND PLAN DEVELOPMENT
    - 4. WEST ENTRY WAY SIGN PLAN DEVELOPMENT
    - 5. BIG LAKE DREDGE PLAN DEVELOPMENT

- 6. PLAYGROUND
  - I. ROADS BRODHACKER
    - 1. POT HOLES EAST ENTRY AND BY THE ELLIOTS
  - J. SAFETY GARRISON
    - 1. REVITALIZATION OF NEIGHBORHOOD WATCH PROGRAM
    - 2. DRIVE OFFS (BRODHACKER)
- X. UNFINISHED BUSINESS
  - A. COMPLETION OF BOARD OPERATING POLICIES REVIEWS, REVISIONS AND EDITORIALS
    - 1. OPERATING POLICY 07-05, CASH INCOME MANAGEMENT
  - B. COMPLETION OF COMMITTEE OPERATIONAL REVIEWS , REVISIONS AND EDITORIALS
  - C. VOGEL REQUEST/MEDIATION
- XI. NEW BUSINESS
  - A. BOARD COMMUNICATIONS AND ANNOUNCEMENTS
    - 1. COMPLIANCE WITH COVENANTS AND RESTRICTIONS, BY-LAWS AND RULES OF THE ASSOCIATION
      - A. LETTERS SENT
    - 2. ATV ISSUES, CONCERNS AND ACTIONS TO DATE
    - 3. ALYSSA SHIPMAN REQUEST/PROPOSAL
- XII. REVIEW OF UPDATED/NEW ACTION ITEMS
- XIII. NEXT MEETING DATE
- VX. ADJOURN