

PROPOSED AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY
NOVEMBER 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. BOARD OF DIRECTORS MEETING, OCTOBER 8, 2007
- VI. TREASURER'S REPORT
 - A. REPORT/UPDATE
 - 1. CONSOLIDATION OF BANK ACCOUNTS
 - 1. FUNDING OF RESERVE ACCOUNTS
 - 2. PROPOSAL TO ACCEPT 2008 BUDGET (DICE TO MOTION)
- VII. ASSOCIATION OFFICE MANAGER'S REPORT
 - A. VALIDATION OF ELECTRONIC APPROVAL OF COMPUTER SUPPLEMENTAL PURCHASES
 - B. ASSOCIATION CONTRACTS
 - C. FESHA CREDIT CARD
 - D. FLAGS ON NORWICH PLACE
- VIII. LEGAL REPORT
- IX. BOARD LIAISON REPORTS/UNFINISHED BUSINESS (ACTION ITEMS REVIEW/UPDATES)
 - A. COVENANTS (AD HOC) ALTIZER
 - 1. REPORT/UPDATES
 - B. BUILDING CONTROL ALTIZER
 - 1. REPORT/UPDATES
 - A. VALIDATION OF ELECTRONIC APPROVAL TO REFUND BUILDING RETAINERS TO:
KINDLER, LOT 273;
HOWELL, LOT 280; AND
MEJIA, LOT 239, (ALTIZER MOTIONED, BRODHACKER SECONDED)
 - B. INGLE REQUEST
 - C. STEVENS REQUEST
 - D. MAILBOXES
 - C. CLUBHOUSE KOHL
 - 1. REPORT/UPDATES

- A. VALIDATION OF ELECTRONIC APPROVAL TO PURCHASE CLUBHOUSE THERMOSTAT (ALTIZER MOTIONED, BRODHACKER SECOND)
 - B. CLUBHOUSE REPAIRS
 - C. CLUBHOUSE DRAINAGE REPAIRS
 - D. PROPOSAL TO FUND THE WALKWAY/RAMP PROJECT (KOHL MOTIONED, BRODHACKER SECOND)
 - E. OUTSIDE WATER FAUCET FOR CLUBHOUSE
 - D. POOL AND TENNIS COURTS KOHL
 - 1. REPORT/UPDATES
 - E. SOCIAL KOHL
 - 1. REPORT/UPDATES
 - 2. PROPOSAL TO PURCHASE CHRISTMAS TREE (KOHL MOTIONED, BRODHACKER SECONDED)
 - F. COMMUNICATIONS BRODHACKER
 - 1. REPORT/UPDATES
 - A. FOXTALES REQUESTS UPDATE
 - B. ELECTION CANDIDATES
 - G. DRAINAGE DICE
 - 1. REPORT/UPDATES
 - A. PROPOSAL TO ACCEPT DRAINAGE CONTRACT (DICE TO MOTION)
 - H. LAKES AND COMMON AREAS DICE
 - 1. REPORT/UPDATES
 - A. PLAYGROUND
 - B. STREET SIGNS PLAN
 - C. TRAPPING
 - D. DAM INSPECTION AND MAINTENANCE
 - I. ROADS BRODHACKER
 - 1. REPORT/UPDATES
 - J. SAFETY GARRISON
 - 1. REPORT/UPDATES
- X. OTHER UNFINISHED BUSINESS
 - A. VALIDATION OF ELECTRONIC APPROVAL OF RECORDS RETENTION POLICY FROM THE GUIDE SUPPLIED BY PAUL THOMAS (KOHL MOTIONED, DICE SECONDED)
 - B. CONTINUED RECEIPT OF ASSOCIATION MANAGER PERFORMANCE APPRAISAL MATERIALS
- XI. NEW BUSINESS
 - A. FESHA BOARD OF DIRECTORS OPERATING POLICY 07-01, RECORDS RETENTION
 - B. FESHA BOARD OF DIRECTORS OPERATING POLICY 07-02, RECORDS RETENTION, HOUSE PLANS
 - C. FESHA BOARD OF DIRECTORS OPERATING POLICY 07-03, LIMITATIONS OF THE CONDUCTION OF ASSOCIATION/BOARD OF DIRECTORS BUSINESS ELECTRONICALLY
 - D. OFFICE RENTAL REQUEST
- XII. REVIEW OF UPDATED/NEW ACTION ITEMS

XIII. NEXT MEETING DATE

IVX. ADJOURN