

PROPOSED AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY
SEPTEMBER 10, 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, AUGUST 13, 2007
 - B. EXECUTIVE SESSION, JULY 29, 2007
 - C. SPECIAL MEETING, AUGUST 27, 2007
 - D. EXECUTIVE SESSION, AUGUST 27, 2007
- VI. TREASURER'S REPORT
 - A. UPDATE/REPORT, CONTRACT RENEWALS
 - B. UPDATE/REPORT, 2008 BUDGET GENERATION
- VII. ASSOCIATION OFFICE MANAGER'S REPORT
- VIII. LEGAL REPORT
 - A. OPINION FOR COVENANTS LANGUAGE RE: TRAILERS
 - B. FINES FOR ENFORCEMENT OF RULES
- IX. BOARD LIAISON REPORTS/UNFINISHED BUSINESS (ACTION ITEMS REVIEW/FOLLOW-UP)
 - A. COVENANTS (AD HOC) ALTIZER
 - 1. REPORT/UPDATES
 - A. ENFORCEMENT OF RULES
 - B. BUILDING CONTROL ALTIZER
 - 1. REPORT/UPDATES
 - A. DIRT PILE LETTER (BLACK)
 - B. WORK HOURS LETTER (MEJIA)
 - C. CLUBHOUSE KOHL
 - 1. REPORT/UPDATES
 - A. CLUBHOUSE REPAIRS
 - B. CLUBHOUSE DRAINAGE REPAIRS
 - D. POOL AND TENNIS COURTS KOHL
 - 1. REPORT/UPDATES
 - A. TENNIS COURT SIGN
 - E. SOCIAL KOHL
 - 1. REPORT/UPDATES
 - F. COMMUNICATIONS BRODHACKER

- 1. REPORT/UPDATES
 - A. NEWSLETTER
 - G. DRAINAGE DICE
 - 1. REPORT/UPDATES
 - A. CONTRACT NEGOTIATIONS UPDATE
 - 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
 - A. PROGRESS, NEIGHBORHOOD WATCH PROGRAM
- X. OTHER UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. BOARD COMMUNICATIONS AND ANNOUNCEMENTS
 - 1. FLU VACCINATION CLINIC
- XII. REVIEW OF UPDATED/NEW ACTION ITEMS
- XIII. NEXT MEETING DATE
- IVX. ADJOURN