

**AGENDA**  
**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**TUESDAY NOVEMBER 25, 2008**

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM**
- III. APPROVAL/AMENDMENT OF AGENDA**
- IV. RESIDENTS FORUM**
- V. REVIEW OF OCTOBER 8, 2008 MINUTES (REGULAR BOARD MEETING).**  
**REVIEW OF OCTOBER 11, 2008 MINUTES OF SPECIAL MEETING OF MEMBERS**  
**REVIEW OF OCTOBER 12, 2008 MINUTES OF SPECIAL MEETING OF MEMBERS**  
**REVIEW OF OCTOBER 30, 2008 MINUTES OF SPECIAL MEETING**
- VI. TRESURERS REPORT**
- VII. OFFICE MANAGER REPORT**
- VIII. LEGAL REPORT**
- IX. BOARD LIAISON REPORTS**
  - A. COVENANTS REWRITE (AD HOC)**
  - B. BUILDING CONTROL**
  - C. CLUBHOUSE**
  - D. POOL/TENNIS**
  - E. SOCIAL**
  - F. COMMUNICATIONS**
  - G. DRAINAGE**
  - H. ROADS/LAKES/COMMON AREAS**
  - I. SAFETY**
- X. OLD BUSINESS**
  - A. REVIEW OF ACTION ITEMS**
  - B. 2009 BUDGET**
- XI. NEW BUSINESS**  
**COURTLAND TITLE ANNUAL UPDATE**
- XII. NEXT MEETING DATE – DECEMBER 10 , 2008**
- XIII. ADJOURNMENT**