

AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY OCTOBER 8, 2008

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM**
- III. APPROVAL/AMENDMENT OF AGENDA**
- IV. RESIDENTS FORUM**
- V. REVIEW OF SEPTEMBER 10, 2008 MINUTES (REGULAR BOARD MEETING).**
REVIEW OF SEPTEMBER 13, 2008 MINUTES OF EXECUTIVE 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. NEWSLETTER**
 - C. LANDSCAPE CONTRACT (MYERS)**
 - D.TRUE GREEN CONTRACT (MYERS)**
 - E. POOL MANAGEMENT CONTRACT (MOLZON)**
 - F. DONOVAN/THOMAS CONTACT (MOLZON)**
- XI. NEW BUSINESS**
 - A. FRAZIER DRAINAGE REQUEST**
 - B. SPECIAL MEETING – OCTOBER 11 AND 12**
 - C. DRAFT 2009 BUDGET**
 - D. RESOLUTIONS**
- XII. NEXT MEETING DATE –NOVEMBER 12 , 2008**
- XIII. ADJOURNMENT**