

Proposed Agenda  
Foxcliff Estates South Homeowners Association  
Board of Directors Meeting  
Wednesday,  
March 12,2008

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. APPROVAL/AMENDMENT OF AGENDA
- IV. RESIDENTS FORUM
- V. REVIEW OF PREVIOUS MINUTES
  - A. ANNUAL MEETING – FEB. 10, 2008
  - B. SPECIAL MEETING – FEB. 13, 2008
- VI. TREASURERS REPORT
- VII. OFFICE MANAGERS REPORT
- VIII. LEGAL REPORT
- IX. BOARD LIAISON REPORTS
  - A. COVNENANTS REWRITE (AD HOC) ALTIZER
  - B. BUILDING CONTROL ALTIZER
  - C. CLUBHOUSE MOLZON
  - D. POOL/TENNIS COURTS MOLZON
  - E. SOCIAL MOLZON
  - F. COMMUNICATIONS KELLY
  - G. DRAINAGE KELLY
  - H. ROADS/LAKES/COMMON AREAS MORRISON
  - I. SAFETY GARRISON
- X. OLD BUSINESS
  - A. REVIEW OF ACTION ITEMS
  - B. RENTERS RIGHTS TO POOL/TENNIS COURTS
- XI. NEW BUSINESS
  - C. CLUBHOUSE BULLETIN BOARD
  - D. VALIDATE EASTER EGG HUNT (E-MAIL ACTION)
  - E. VALIDATE 2008 MILAGE RATE (E-MAIL ACTION)
  - F. NEWSLETTER PROPOSED ACTION
  - G. SKAGGS CONTRACT - 2008
- XII. NEXT MEETING DATE – APRIL 9, 2008
- XII. MOTION TO ADJOURN

