

**Proposed Agenda
Foxcliff Estates South Homeowners Association
Board of Directors Meeting
Wednesday, June 11, 2008**

- I. **CALL TO ORDER**
- II. **ESTABLISH A QUORUM**
- III. **APPROVAL/AMENDMENT OF AGENDA**
- IV. **RESIDENTS FORUM**
- V. **REVIEW OF MAY 14, 2008 MINUTES, REGULAR BOARD MEETING
REVIEW OF MAY 31, 2008 MINUTES, EXECUTIVE SESSION**
- VI. **TREASURERS REPORT**
- VII. **OFFICE MANAGER REPORT**
- VIII. **LEGAL REPORT**
- IX. **BOARD LIAISON REPORTS**
 - A. **COVENANTS 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 MYERS**
 - I. **SAFETY MAYBERRY**
- X **OLD BUSINESS**
 - A. **REVIEW OF ACTION ITEMS**
 - B. **OFFICE RENTAL**
- XI **NEW BUSINESS**
 - A. **SELECTION OF KATHRYN RICHARDS TO BCC**
- XII **NEXT MEETING DATE – JULY 9, 2008**
- XIII **ADJOURNMENT**