

Proposed Agenda
Foxcliff Estates South Homeowners Association
Board of Directors Meeting
Wednesday, April 9, 2008

- I. **CALL TO ORDER**
- II. **ESTABLISH A QUORUM**
- III. **APPROVAL/AMENDMENT OF AGENDA**
- IV. **RESIDENTS FORUM**
- V. **REVIEW OF MARCH 12, 2008 MINUTES**
- VI. **TRESURERS 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 **GARRISON**
- X **OLD BUSINESS**
 - A. REVIEW OF ACTION ITEMS
 - B. OPERATING POLICY – FINANCIAL
 - C. OFFICE RENTAL
- XI **NEW BUSINESS**
 - A. CLUBHOUSE LAWN RFP
 - B. STREET/ROAD SIGNS
- XII **NEXT MEETING DATE – MAY 14, 2008**
- XII **ADJOURNMENT**