

PROPOSED AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY
JANUARY 14, 2008
7:00 P. M.
CLUBHOUSE

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. BOARD APPROVAL OF THE PROPOSED (OR AMENDED) AGENDA
- IV. RESIDENTS FORUM (items for future Board consideration and/or action items)
- V. REVIEW/ACCEPTANCE OF MINUTES
 - A. BOARD OF DIRECTORS MEETING, DECEMBER 10, 2007
- VI. TREASURER'S REPORT
 - A. REPORT
 - B. UPDATES
 - 1. CONSOLIDATION OF BANK ACCOUNTS
 - 2. FUNDING OF RESERVE ACCOUNTS
 - 3. BOARD POLICY REGARDING AUDITS
- VII. ASSOCIATION OFFICE MANAGER'S REPORT
 - A. REPORT
 - B. UPDATES
 - 1. FESHA CREDIT CARD
- VIII. LEGAL REPORT
 - A. REPORT
 - B. UPDATES
 - 1. LAWSUIT APPEAL/CONTINUATION, OR NOT
- IX. BOARD LIAISON REPORTS/UNFINISHED BUSINESS (ACTION ITEMS REVIEW/UPDATES)
 - A. COVENANTS (AD HOC) ALTIZER
 - 1. REPORT
 - 2. UPDATES
 - B. BUILDING CONTROL ALTIZER
 - 1. REPORT
 - 2. UPDATES
 - A. MAILBOXES
 - C. CLUBHOUSE KOHL
 - 1. REPORT
 - 2. UPDATES
 - A. CLUBHOUSE REPAIRS
 - 1. ESTIMATE ON EAVES
 - B. CLUBHOUSE DRAINAGE REPAIRS
 - C. WALKWAY/RAMP PROJECT

- D. OUTSIDE WATER FAUCET FOR CLUBHOUSE
 - D. POOL AND TENNIS COURTS KOHL
 - 1. REPORT
 - 2. UPDATES
 - E. SOCIAL KOHL
 - 1. REPORT
 - 2. UPDATES
 - F. COMMUNICATIONS BRODHACKER
 - 1. REPORT
 - 2. UPDATES
 - A. FOXTALES DISTRIBUTION
 - G. DRAINAGE DICE
 - 1. REPORT
 - 2. UPDATES
 - A. DRAINAGE CONTRACT
 - H. LAKES AND COMMON AREAS DICE
 - 1. REPORT
 - 2. UPDATES
 - A. STREET SIGNS PLAN
 - B. TRAPPING
 - C. DAM INSPECTION AND MAINTENANCE
 - I. ROADS BRODHACKER
 - 1. REPORT
 - 2. UPDATES
 - J. SAFETY GARRISON
 - 1. REPORT
 - 2. UPDATES
 - A. NEIGHBORHOOD WATCH PROGRAM
- X. OTHER UNFINISHED BUSINESS
 - A. REPORT, ASSOCIATION MANAGER PERFORMANCE APPRAISAL MATERIALS
 - B. OPERATING POLICY, RECORDS RETENTION
 - C. OPERATING POLICY 07-03, LIMITATIONS OF THE CONDUCTION OF ASSOCIATION/BOARD OF DIRECTORS BUSINESS ELECTRONICALLY
- XI. NEW BUSINESS
- XII. REVIEW OF UPDATED/NEW ACTION ITEMS
- XIII. NEXT MEETING DATE
 - A. ANNUAL MEETING
 - 1. FEBRUARY 10, 2008
 - B. BOARD OF DIRECTORS
 - 1. MARCH 10, 2008
- IVX. ADJOURN
- XV. EXECUTIVE SESSION