

AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY SEPTEMBER 10, 2008

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM**
- III. APPROVAL/AMENDMENT OF AGENDA**
- IV. RESIDENTS FORUM**
- V. REVIEW OF AUGUST 13, 2008 MINUTES**
- VI. TREASURERS 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**
- XI. NEW BUSINESS**
 - A. FEMA/SBA LOAN**
 - B. DoA GRANT**
 - C. 2009 BUDGET**
 - D. DRAINAGE FACILITY BY-LAW**

- E. SPECIAL MEETING**
- F. RFP/BID SELECTION PROCESS**
- G. NEWSLETTER**
- H. ALLISON CONTRACT/WALKWAY**
- I. CLUBHOUSE CLEANING CONTRACT (MOLZON)**
- J. LAKE MANAGEMENT CONTRACT (MYERS)**
- K. SNOW REMOVAL CONTRACT (VALIDATION)**
- L. LANDSCAPING CONTRACT (MYERS)**
- M. TRUE GREEN CONTRACT (MYERS)**
- N. VENDING MACHINE CONTRACT (MOLZON – LACKS DATA)**
- O. POOL MANAGEMENT CONTRACT (MOLZON – LACKS DATA)**
- P. LEGAL CONTRACT (BOARD ACTION)**
- Q. DONOVAN/THOMAS CONTRACT (MOLZON)**
- R. ARAB PEST CONTROL CONTRACT (MOLZON)**

XII. NEXT MEETING DATE – October 8, 2008

XIII. ADJOURNMENT