

AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY AUGUST 13, 2008

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM**
- III. APPROVAL/AMENDMENT OF AGENDA**
- IV. RESIDENTS FORUM**
- V. REVIEW OF JULY 9, 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**
 - B. DRAINAGE COMMITTEE**
 - C. BRIDGE N. COUNTRY CLUB RD.**
 - D. MOLZON MAILBOX VALIDATION**
 - E. ROADS COMMITTEE**
 - F. RFP/BID SELECTION PROCESS**
 - G. UNUSED ELECTRICAL EQUIPMENT**
 - H. 2009 BUDGET**
 - I. COUNTRY CLUB/POOL WALKWAY**
 - J. PARKING LOT/POOL WALKWAY.**
- XII. NEXT MEETING DATE – SEPTEMBER 10, 2008**
- XIII. ADJOURNMENT**