

**AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY JULY 9, 2008**

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM**
- III. APPROVAL/AMENDMENT OF AGENDA**
- IV. RESIDENTS FORUM**
- V. REVIEW OF JUNE 11, 2008 MINUTES
REVIEW OF EXECUTIVE MEETING MINUTES OF JUNE 28, 2008**
- VI. TRESURERS 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. KOGER LOT 868 VALIDATION**
 - C. FOX RUN DAM/LAKE**
 - D. BRIDGE N. COUNTRY CLUB RD.**
 - E. JOE STEPHENS DEPOSIT VALIDATION**
 - F. LTRS TO LOT OWNERS 506, 246, 247, 300, 299, AND 298**
- XII. NEXT MEETING DATE – AUGUST 13, 2008**
- XIII. ADJOURNMENT**