

AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY JANUARY 14, 2009

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM**
- III. APPROVAL/AMENDMENT OF AGENDA**
- IV. RESIDENTS FORUM**
RANDY GRAMENTZ (MAPLETURN UTILITIES)
- V. REVIEW OF DECEMBER 10, 2008 MINUTES**
REVIEW OF DECEMBER 21, 2008 EXECITIVE SESSION 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. RESTRICTIONS REQUIREMENTS AND ROAD USAGE DUES, LOT 677**
 - B. AUDIT/REVIEW REPORT - 2009**
- XII. NEXT MEETING DATE – FEBRUARY 8, 2009**
- XIII. ADJOURNMENT**