

AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 9, 2009

- I. Call to Order
- II. Establish a Quorum
- III. Approval / Amendment of Agenda
- IV. Residents' Forum
- V. Review of Minutes – August 12, 2009 Regular Monthly Meeting
- VI. Treasurer's Report
- VII. Office Manager's Report
- VIII. Legal Report
- IX. Board Liaison Reports
 - A. Covenants Re-write (Ad Hoc)
 - B. Building Control
 - C. Clubhouse
 - D. Pool / Tennis
 - E. Social
 - F. Communications
 - G. Roads / Lakes / Commons
 - H. Safety
- X. Old Business
 - A. Review of Action Items
 - B. CAM Plan Updates
 - C. Complaints
- XI. New Business
 - A. 2010 Pool Contract
 - B. 2010 Budget, First Draft
- XII. Next Meeting Date (October 14, 2009)
- XIII. Adjournment