

AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 8, 2009

- I. Call to Order
- II. Establish a Quorum
- III. Approval / Amendment of Agenda
- IV. Residents Forum
- V. Review of Minutes - March 11, 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
- XI. New Business
 - A. Re-print 2009 Directory
 - B. 2009 Board Operating Policies
 - C. Drainage Project Bid Process
 - D. Tennis Court Fence Bid
 - E. Complaints
- XII. Next Meeting Date (May 13, 2009)
- XIII. Adjournment