

AGENDA
FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 12, 2009

- I. Call to Order
- II. Establish a Quorum
- III. Approval / Amendment of Agenda
- IV. Residents' Forum
- V. Review of Minutes – July 8, 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. Foxcliff Community Billboard
 - C. 2010 Budget Progress
 - D. CAM Plan Updates
 - E. Complaints
 - a. After hours golf course mowing
 - b. Pond on N. Country Club
 - c. Access to pond on Lots 975-984
 - d. Lot dimensions, Lot 961
 - e. FESHA rules violations, Lot 831
- XI. New Business
 - A. Dredging of West Entry Pond
 - B. Country Club – Clubhouse Path Bridge
 - C. Complaints
 - a. Contractor burning at new home site
- XII. Next Meeting Date (August 12, 2009)
- XIII. Adjournment