

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

- I. Call to Order
- II. Establish a Quorum
- III. Approval / Amendment of Agenda
- IV. Residents' Forum
- V. Review of Minutes –
  - A. November 11, 2009 Regular Monthly Meeting
  - B. November 22, Executive Meeting - Budget
- 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. Offer of Lot 529 to FESHA
  - B. Review of Open Action Items
- XI. New Business
  - A. Complaint – Tree trimming
  - B. Revision to Operating Policy 09-04 – Offices Hours
- XII. Next Meeting Date (January 13, 2010)
- XIII. Adjournment