

AGENDA  
FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 11, 2009

- I. Call to Order
- II. Establish a Quorum
- III. Approval / Amendment of Agenda
- IV. Residents Forum
- V. Review of Minutes
  - A. February 8, 2009 Membership Meeting
  - B. February 8, 2009 Organizational 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
  - E. Social
  - F. Communications
  - G. Roads / Lakes / Commons
  - H. Safety
- X. Old Business
  - A. Review of Action Items
- XI. New Business
  - A. Suspension of Members (Non-payment of dues)
  - B. 2009 Board Operating Policies
  - C. Foxcliff Community Advertising
  - D. AECON Report (Drainage)
- XII. Next Meeting Date (April 8, 2009)
- XIII. Adjournment