

AGENDA  
FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, MAY 13, 2009

- I. Call to Order
- II. Establish a Quorum
- III. Approval / Amendment of Agenda
- IV. Residents Forum
- V. Review of Minutes – April 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. Tennis Court Fence Bid
  - C. Drainage Project Update
  - D. 2009 Board Operating Policy – 09-03
- XI. New Business
  - A. Foxcliff Community Billboard
  - B. Garden Plots
  - C. Pool Membership Cards
  - D. FoxTales Articles
  - E. Country Club Woods Hunting
- XII. Next Meeting Date (June 10, 2009)
- XIII. Adjournment