

FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
January 16, 2005

OFFICERS/MEMBERS PRESENT: Chuck Molzon
Calvin Kelly
Bob Altizer
Bruce Kohl

Guests Claire and Jerry Byle
Bonnie Kohl
Jim Holmberg
Anne Shaw
Stan and Jennifer Sadler
Marlys Weis
Mark Dice
Mark and Love Simzisko
John and Judy Rector
Mike Shipman
Lori Engle
Mike Bodine
David and Michele Huelster
David H. McDougal
Kris Foster
Terry Harris

Chuck Molzon called meeting to order at 7:00 p.m.

Agenda – Chuck stated the agenda for this meeting was to discuss the 2006 annual budget and asked if there was any additions to the agenda.

Bob Altizer added appointment of director to the agenda.

The meeting was turned over to Calvin Kelly who completed a detailed briefing on the proposed 2006 budget. After discussing and answering member questions concerning the budget, Calvin made a motion to accept the 2006 budget as presented and its 12.5% dues increase. Bob Altizer seconded the motion. Calvin, Bob and Chuck voted aye and Bruce voted no. The motion carried.

Bob Altizer motioned that Damon Brodhacker be appointed to fill the vacant board director position the term of which ends in February 2008.

Calvin seconded the motion. After discussion, Bob Altizer withdrew the motion

There being no further business, the meeting was adjourned at 9:25 p.m.