

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
July 10, 2006**

OFFICERS PRESENT

**Chuck Molzon
Daymon Brodhacker
Bob Altizer
Mark Dice
Bruce Kohl**

LEGAL COUNCIL

Rod Bray

Chuck Molzon called the meeting to order at 9:10 PM EDT

This meeting was to discuss the letter received from C. Warren Nerz dated June 26, 2006, council for those Foxcliff Estates South members who signed a petition demanding a special meeting be held for the purpose of removing existing Directors from the Foxcliff Estates South Board of Directors and to provide for election to replace removed Directors.

After discussion, Bob Altizer made a motion that our reply should say simply that we have reviewed his correspondence and the position stated in our May 24, 2006 letter is unchanged. Daymon Brodhacker seconded the motion. Directors Dice and Kohl voted against the motion. Bob Altizer and Daymon Brodhacker voted in favor of the motion. Board President Chuck Molzon broke the tie by voting in favor of the motion. The motion passed.

The meeting adjourned at 9:30 PM EDT