

FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
September 30, 2006

OFFICERS/MEMBERS PRESENT **Chuck Molzon**
 Daymon Brodhacker
 Mark Dice
 Bob Altizer

MEMBERS ABSENT **Bruce Kohl**

Chuck Molzon called the meeting to order at 3:30 p.m.

This meeting was requested by Legal Council Rod Bray for what purpose was unknown. Mr. Bray did not attend the meeting.

A belief was expressed that Mr. Bray was going to ask for Board guidance on how he should proceed on the Petition For Mandatory Injunction filed by Mrs. Lori Engle, Mr. Kurt Vogel and Mr. David Huelster on September 13, 2006.

Because of the unusual work situation of Board President Molzon which requires him to be out of the state until early November and of the necessity for the entire Board to meet concerning the action:

- Bob Altizer motioned that Legal Council Bray request a continuance until November 17, 2006
- Daymon Brodhacker seconded the motion.
- The motion carried by unanimous vote.

The meeting was adjourned at 4:00 p.m.