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FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS SPECIAL MEETING MINUTES NOVEMBER 2, 2006

OFFICERS PRESENT: CHUCK MOLZON
 DAYMON BRODHACKER
 MARK DICE
 BOB ALTIZER
 BRUCE KOHL

Chuck Molzon called the meeting to order at 7:00 PM

Agenda: To discuss and formulate a tentative 2007 FESHA budget

Decision was made to fund the reserve accounts with the 2006 budget monies.

A discussion was held concerning the proposed 2007 budget. Minor corrections were made. Mark is to finalize the 2007 draft budget for the November 13, 2006 regular Board of Director and to make it an agenda item.

Discussion was held regarding the two bids for snow removal. During preliminary discussions, Director Kohl announced he was leaving and left the meeting. After continued discussion, Bob Altizer motioned that Mark Fletcher be awarded the 2006/2007 snow removal contract. Daymon Brodhacker seconded the motion. Directors Altizer, Brodhacker and Molzon voted aye and Director Dice abstained. The motion carried.

The meeting adjourned at 8:15 P.M.

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