

FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS EXECUTIVE SESSION MEETING
APRIL 10, 2006

MEMBERS PRESENT: Chuck Molzon
 Daymon Brodhacker
 Bob Altizer
 Mark Dice

The meeting was called to order at 9:20 P.M.

The Board Members voted unanimously to accept Bruce Kohl's resignation as Communications Chair and Liaison.

Board assignments were revised as follows:

- Building Control – Bob Altizer
- Roads, Lakes and Common Areas – Bruce Kohl
- Pool and Tennis Courts – Bruce Kohl
- Communications – Daymon Brodhacker
- Safety – Daymon Brodhacker
- Social Committee – Chuck Molzon, Board Liaison
- Clubhouse – Chuck Molzon
- Garden Group – Bruce Kohl, Board Liaison
- Covenants Ad Hoc Committee – Bob Altizer
- Drainage Committee – Mark Dice – Liaison
- Garbage Pick-up Ad Hoc Committee – Chuck Molzon

With no further business, the meeting adjourned at 9:47 P.M.