FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2006

MEMBERS PRESENT: **Chuck Molzon**
Daymon Brodhacker
Bruce Kohl
Bob Altizer
Mark Dice

Chuck Molzon called the meeting to order at 9:30 A. M.

After discussion, the following officer assignments were made:

President – Chuck Molzon
Vice President – Daymon Brodhacker
Secretary – Bob Altizer
Treasurer – Mark Dice

After further discussion, the following board assignments were made:

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

Check signing authority is assigned to Chuck Molzon, Damon Brodhacker and Mark Dice.

The meeting adjourned at 11:30 A. M.