

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

OFFICERS/MEMBERS PRESENT: **Chuck Molzon
Calvin Kelly
Bob Altizer**

Chuck Molzon called meeting to order at 7:05 P. M.

Agenda – Chuck Molzon explained the only agenda item was to select and appoint a person to fill the vacant Board of Director position and the methodology to be used for the same.

Business – There was five applications from members to fill the position:

Mr. Damon Brodhacker
Mr. Craig Dahl
Mrs. Lori Engle
Mrs. Debra L. Morrison
Mrs. Anne M. Shaw.

Applicants Dahl, Engle and Morrison were present and were given opportunity to speak, each accepted. A few clarifying questions were asked by the Board Members.

The Board of Directors went into Executive Session and reviewed all applicants and the two most qualified were identified.

The Board returned to open session and identified the two best-qualified applicants to be Mr. Brodhacker and Mrs. Morrison. Calvin Kelly motioned and Bob Altizer seconded that Mrs. Morrison be nominated to fill the position. Upon call to vote, there were no ayes with Messrs. Kelly and Altizer voting nay. The motion failed. Calvin Kelly motioned and Bob Altizer seconded that Mr. Brodhacker be nominated to fill the position. Upon call of vote, Messrs. Kelly, Altizer and Molzon voted aye. The motion passed.

There being no further business, the meeting was adjourned at 8:00 P. M.

Attachments – Copies of the five applicants résumé's.