

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES – May 14, 2007**

DIRECTORS PRESENT

**Daymon Brodhacker
Doug Garrison
Bob Altizer
Mark Dice
Bruce Kohl**

LEGAL COUNCIL

Rod Bray

President Brodhacker called the Session to order at 9:35 p.m.

Progress report was made on negotiation efforts on the Cindy Vogel letter. A future session will be held.

Being no further business, the Session was adjourned at 9:45 p.m.