

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES
August 13, 2007**

OFFICERS PRESENT

**DAYMON BRODHACKER
DOUG GARRISON
BOB ALTIZER
MARK DICE
BRUCE KOHL**

GUESTS

**ROD BRAY
CHUCK MOLZON**

Daymon Brodhacker called the meeting to order at 8:20 p.m.

Discussion and approval of the minutes of the Executive Session held on July 29, 2007 resulted in the following:

- **Amending the first two words of the fourth paragraph to “Approval of”.**
- **Deletion of the entire fifth paragraph.**

Mr. Molzon then spoke to the Board of Directors expressing his concerns over the letter the Board is prepared to send to the Foxcliff Estates South membership resulting from a letter received from Mrs. Cindy Vogel. Mr. Molzon asked for individual Director commitment that should he be sued in this matter that the Association would provide legal counsel. All Directors individually agreed.

The Session was adjourned at 9:25 p.m.