

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES
July 29, 2007**

OFFICERS PRESENT

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

Daymon Brodhacker called the meeting to order at 12:00p.m.

Bob Altizer motioned that the letter received from Mrs. Cindy Vogel be returned to her, verbally advising that there would be no response from the Board of Directors. Daymon Brodhacker seconded the motion. The motion failed with Messrs. Garrison, Dice and Kohl voting nay.

Bob Altizer motioned an alternative written answer be issued to Mrs. Vogel and read the letter. Daymon Brodhacker seconded the motion. The motion failed with Messrs. Garrison, Dice and Kohl voting nay.

Discussion of the mediation letter followed with the following changes:

- **The words “were not characterized as” to replace the words “are not” in the fourth sentence of the second paragraph.**
- **The word “All” be removed as the first word of the fifth sentence in the second paragraph and the word “communications” be capitalized as the first word of that sentence.**

With these changes made to the letter, it was unanimously approved for presentation to Mrs. Vogel as resolution to her issues with the stipulation that the Association’s only written account or dissemination of the letter would be a short announcement in the upcoming newsletter that the issues had been resolved through negotiation.

The Session was adjourned at 1:00 p.m.