

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES  
August 27, 2007**

**OFFICERS/MEMBERS PRESENT      DAYMON BRODHACKER  
DOUG GARRISON  
BOB ALTIZER  
MARK DICE  
BRUCE KOHL (TELEPHONICALLY)**

**Daymon Brodhacker called the meeting to order at 8:15 p.m.**

**Mark Dice motioned that the Board approved letter regarding the letter received from Mrs. Cindy Vogel be distributed to all Foxcliff Estates South Association members. Doug Garrison seconded the motion.**

**Doug Garrison made an amendment to the motion that the distribution be made by page insert in the upcoming Foxcliff Estates newsletter. Mark Dice seconded the amended motion.**

**Both motion and amendment passed with aye votes by Messrs. Brodhacker, Garrison, Dice and Kohl.**

**The meeting was adjourned at 8:45 p.m.**