

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS ANNUAL MEETING MNUTES
FEBRUARY 10, 2008**

OFFICERS/MEMBERS PRSENT: **Daymon Brodhacker
Bob Altizer
Mark Dice
Bruce Kohl**

Daymon Brodhacker called the meeting to order at 1:15 p.m.

Bob Altizer made a motion and Sue Fletcher seconded to approve the agenda.

A motion was made by Bob Altizer and seconded by Mark Dice to approve the minutes of the January 14, 2008 meeting. Motion Carried.

**Mr. Brodhacker, Board President, made a State of the Association presentation.
Mr. Dice, Board Treasurer, made a presentation of the Association's fiscal position.**

After a recess, Tellers Robert Altizer, Association Secretary, Doris Calvert and Frank Mikszan assisted by Rod Bray, Association Attorney counted the ballots for those running for the two vacant Board positions.

After receipt of the Association Secretaries voting results, President Brodhacker announced the following:

Number of Votes Cast	291
For Mrs. Engle	43
For Mr. Kelly	81
For Mr. Molzon	72
For Mrs. Morrison	41
For Mr. Vogel	54
Illegal Votes	4

President Brodhacker pronounced Messrs. Kelly and Molzon as new Directors.

The meeting was adjourned at 3:30 p.m.