

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
December 10, 2008**

OFFICERS/MEMBERS PRESENT: **Bob Altizer
Calvin Kelly
John Mayberry
Chuck Molzon**

ASSOCIATION MANAGER: **Carolyn Holland
LEGAL COUNCIL:** **Rod Bray**

Guests: **Bonnie Kohl
Lori Engle**

Bob Altizer called the meeting to order at 7:02 p.m., establishing a quorum.

Agenda - Chuck Molzon made motion and John Mayberry seconded to approve agenda as submitted. Motion carried.

Meeting Minutes – November 25, 2008 – John Mayberry made motion and Chuck Molzon seconded to approve minutes as written. Motion carried.

Treasurer’s Report – John Mayberry made motion and Calvin Kelly seconded to accept as presented. Motion carried.

Annual Dues Installment Plan – Calvin Kelly made motion and Chuck Molzon seconded to adopt a quarterly payment plan with quarterly payments of 30-percent annual dues on February 1, April 1, July 1 and 10-percent on October 1. Treasurer will develop administrative procedure the plan with Board concurrence. Motion carried.

Adjourn – Chuck Molzon made motion and John Mayberry seconded to adjourn meeting at 9:10 p.m. Motion carried.