

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES
SEPTEMBER 13, 2008**

OFFICERS PRESENT

**BOB ALTIZER
CALVIN KELLY
CHUCK MOLZON
JOHN MAYBERRY
PAUL MYERS**

Bob Altizer called the meeting to order at 8:35 a.m.

Paul Myers motioned we select the bid from Clossey Excavating, Inc. to repair the dam to the small pond on Fox Lake Drive at \$11,927. Chuck Molzon seconded the motion and the Directors voted aye unanimously, passing the motion.

The meeting was placed in recess from 12:15 p.m. until 1:00 p.m.

Paul Myers motioned to select the quote from Mike Huter at \$3,950 to provide necessary survey data for the erosion damage between Fox Cross Dr. northward along Country Club Court and North Country Club Rd. to the bridge inclusive and that erosion upstream and downstream from the bridge. Calvin Kelly seconded the motion and the Directors voted aye unanimously passing the motion.

Calvin Kelly motioned the bid from AECON to provide the engineering work at \$13,100 for the repair of erosion area described in the above paragraph. Chuck Molzon seconded the motion and the Directors voted aye unanimously passing the motion.

The Session was adjourned at 2:45 p.m.