

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES – NOVEMBER 25, 2008**

OFFICERS/MEMBERS PRESENT: **Bob Altizer**
 Paul Myers
 John Mayberry
 Chuck Molzon

Guests; **Domenic Feriaino**
 Jim Kindler
 William Nester

Bob Altizer called the meeting to order at 7:16 p.m., establishing a quorum.

Agenda - Approved as presented

Minutes of October 8 Board Meeting – Chuck Molzon motioned, John Mayberry seconded to approved as presented – motion carried

Minutes of October 11 Special Board Meeting – Chuck Molzon motioned, John Mayberry seconded to approve as presented – motion carried

Minutes of October 12 Special Board Meeting – Chuck Molzon motioned, Paul Myers seconded to approve as presented – motion carried

Minutes of October 30 Special Board Meeting - Chuck Molzon motioned, John Mayberry seconded to approve as presented – motion carried

Treasurers Report – was made without question

Office Managers Report - was read without question

Legal Report – was read without question

Board Liaison Reports – were read and approved as presented with two motions made as follows: Chuck Molzon motioned to spend up to \$100 to purchase weather stripping for the clubhouse, John Mayberry seconded and the motion carried. Chuck Molzon motioned that up to \$400 be allocated for Kelly Hixson to spend on the Santa Visit party.

Old Business – Action Items were reviewed with Clubhouse Security removed and receipt of estimate for tennis nets and poles added
After review and modification to the draft 2009 budget, John Mayberry motioned approval of the budget resulting in an increase in annual dues to \$500 per lot, Paul Myers seconded and the motion passed.

New Business – Paul Myers motioned approval of the 2009 Landscaping bid of \$19,617.96 submitted by Fletcher Landscaping, John Mayberry seconded and the motion passed. Chuck Molzon motioned up to \$500 be spent to perform the annual title update, John Mayberry seconded and the motion passed.

The meeting was adjourned at 10:00 p.m.