

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
October 11, 2008**

OFFICERS PRESENT

**Bob Altizer
Paul Myers
Calvin Kelly
John Mayberry**

Bob Altizer called the meeting to order at 1:15 p.m.

After explanation that the meeting was called to allow membership to vote on a proposed special assessment, a discussion of the circumstances surrounding the proposed special assessment, a period of questions and answer time followed and the attending membership was allowed to cast their votes. Following, the Corporation Secretary Mr. Calvin Kelly was designated as a Teller. Also serving as Tellers, being picked at random were Charles Szczerbik and Bonnie Kohl. The Tellers went to a secure room and began tallying votes, being overseen by Association Attorney Rod Bray and assisted by Mrs. Carolyn Holland, Association Office Manager.

After a period of time, Mr Bray announced to the Board President that the needed quorum of 60% of all possible votes was not met. The President of the Board of Directors announced that the second Special Meeting would convene on October 12, 2008 at 1:00 p.m. and the meeting was adjourned.

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
October 12, 2008**

OFFICERS PRESENT

**Bob Altizer
Calvin Kelly
John Mayberry**

Bob Altizer called the meeting to order at 1:00 p.m.

Tellers from the previous day/meeting, Mr. Rod Bray Association Attorney and Mrs. Carolyn Holland Association Office manager reconvened their vote count activity in a secured room.

Mr. Kelly, reported to Mr. Altizer that 191 legal votes had been received which met quorum requirements, that 94 members has voted to approved the special assessment and that 97 had voted to disapprove the special assessment. With that information, Mr. Altizer announced that the needed 2/3 membership approval vote was not gained and thus the proposed special assessment did not pass.

The meeting was adjourned.