

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES
May 14, 2008**

OFFICERS PRESENT

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

Bob Altizer called the meeting to order at 10:15 p.m.

Two sensitive issues involving Building Control was discussed.

Paul Myers agreed to a six-week extension to the completion date on the home being built by Lance Speelmon on Lot 711.

The Session was adjourned at 10:30 p.m.