

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES  
May 31, 2008**

**OFFICERS PRESENT**

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

**Bob Altizer called the meeting to order at 01:15 p.m.**

**After discussing the status of and communications received from the five candidates previously identified as potential Board Members to complete the term of resigned director Doug Garrison, Paul Myers motioned that John Mayberry be selected to complete the discussed term. Calvin Kelly seconded the motion. All directors voted aye therefore Mr. Mayberry is selected to the Board of Directors to complete the term of resigned director Doug Garrison that ends at the annual meeting of 2011.**

**The Session was adjourned at 01:31 p.m.**