

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MNUTES  
FEBRUARY 13, 2008**

**OFFICERS/MEMBERS PRSENT:**        **Bob Altizer  
Doug Garrison  
Calvin Kelly  
Chuck Molzon**

**The meeting was called to order at 6:15 p.m.**

**Mrs. Debra Morrison was selected to complete the term of resigned director Mark Dice.**

**Officer selections for 2008 were made as follows:**

**President – Bob Altizer  
Vice President – Doug Garrison  
Secretary – Calvin Kelly  
Treasurer – Chuck Molzon**

**Committee assignments were made as follows:**

**Building Control Committee – Bob Altizer  
Clubhouse, Pool and Tennis – Chuck Molzon  
Communications – Calvin Kelly  
Roads, Lakes and Common Areas – Debra Morrison  
Safety – Doug Garrison  
Social – Chuck Molzon  
Drainage – Calvin Kelly  
Covenants (as hoc) – Bob Altizer**

**Authority to sign checks – Bob Altizer, Chuck Molzon and Doug Garrison**

**The monthly meeting schedule was amended to the second Wednesday of each month at 7:00 p.m.**

**The meeting adjourned at 7:15 p.m.**