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**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
MARCH 26, 2008**

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

The meeting was called to order at 6:00 p.m.

Mr. Paul Myers was selected to complete the term of resigned director Debra Morrison. Paul will assume the Board liaison position of Roads, Lakes and Common Areas.

The Board decided unanimously to develop a Request for Proposal (RFP) to solicit bidders to provide lawn care service for the grounds in vicinity of the clubhouse.

The meeting adjourned at 6:35p.m.

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