

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
FEBRUARY 8, 2009**

OFFICERS/MEMBERS PRESENT: **Bob Altizer
Calvin Kelly
Chuck Molzon
Paul Myers
John Mayberry**

Association Manager **Carolyn Holland**
Legal Council **Rod Bray**

Members Present: See attached list.

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

Chuck Molzon made a motion and Calvin Kelly seconded to approve the agenda.

A motion was made by Calvin Kelly and seconded by Paul Myers to approve the minutes of the January 14, 2009 meeting. Motion Carried.

Mr. Altizer, Board President, made a State of the Association presentation.
Mr. Molzon, Board Treasurer, made a presentation of the Association's fiscal position.

After a recess, Tellers Calvin Kelly, Association Secretary, Bonnie Kohl and Lori Engle assisted by Rod Bray, Association Attorney counted the ballots for the vacant Board position.

After receipt of the Association Secretaries voting results, President Altizer announced the following:

Number of Votes Cast	125
For Mr. Bodine	86
For Mr. Ferlaino	34
Illegal Votes	5

President Altizer pronounced Mr. Bodine as new Director.

The meeting was adjourned at 3:10 p.m.

Association Members

Name	Lot #
Bonnie Kohl	976-529
Donna Molzon	504
Mike & Lori Engle	670
Sharon Goheen	989
Tom Jamison	948
Kathryn Richards	973
Maurice & Linda Davison	891
Tony Schwab	255
Doris Calvert	530
Frank Mikszen	544
Kurt Vogel	536-537
Domenic & Rosa Ferlaino	268-269-270
Rosemary Altizer	249