

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

OFFICERS/MEMBERS PRSENT: Calvin Kelly
Chuck Molzon
John Mayberry
Paul Myers

The meeting was called to order at 3:10 p.m.

Officer selections for 2009 were made as follows:

President – Chuck Molzon
Vice President – Paul Myers
Secretary – Calvin Kelly
Treasurer – Chuck Molzon

Committee assignments were made as follows:

Building Control Committee – Calvin Kelly
Clubhouse, Pool and Tennis – Mike Bodine
Communications – John Mayberry and Calvin Kelly
Roads, Lakes and Common Areas – Paul Myers
Safety – John Mayberry
Social – Mike Bodine
Covenants (as hoc) – John Mayberry
Mapleturn Cleanup (ad hoc) – Calvin Kelly
Emergency Response (ad hoc) – Paul Myers

Authority to sign checks – Chuck Molzon, Paul Myers and Calvin Kelly

The meeting adjourned at 3:35 p.m.

Prepared By:

**W. Calvin Kelly
FESHA Corporate Secretary - 2009**