

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
MARCH 11, 2009**

OFFICERS/MEMBERS PRESENT

**CHUCK MOLZON
CALVIN KELLY
JOHN MAYBERRY
PAUL MYERS
MIKE BODINE**

**ASSOCIATION MANAGER
LEGAL COUNCIL:**

**CAROLYN HOLLAND
ROD BRAY**

**Guests: Bonnie Kohl
Lori Engle
Bob & Rosie Altizer**

Chuck Molzon called the meeting to order at 7:04 p.m., establishing a quorum.

Agenda – Calvin Kelly made motion and Paul Myers seconded to approve agenda as presented.

Annual Meeting Minutes – February 8, 2009 – Calvin Kelly made a motion and Paul Myers seconded to approve the minutes as written. Motion carried.

Meeting Minutes – Organizational Meeting February 8, 2009 – Paul Myers made a motion and Calvin Kelly seconded to approve the minutes as written. Motion carried.

Legal – Rod Bray reported that the transfer of title on lot 898 was complete. He will forward recorded deed. Rod responded to the Board's request to check into disposition of election ballots. Rod reported that a recent change in Indiana law states the following:

"Except as otherwise provided in articles of incorporation or bylaws, ballots must be retained by a corporation until the earlier of the following:

- (1) The date of the next annual meeting.
- (2) One (1) year after the date the ballot was received.

Board requested that Mr. Bray store ballots in his office until next annual meeting date.

Committee Actions:

Clubhouse – John Mayberry made a motion and Paul Myers seconded to increase the Associate Membership fee from \$125/year to \$150/year to include use of clubhouse. Motion carried.

Social Committee – Mike Bodine made motion and Paul Myers seconded to approve \$200 toward the annual Easter Egg hunt on April 11, 2009. Motion carried.

New Business

Suspension of Memberships – Paul Myers made motion and Calvin Kelly seconded to suspend the memberships of members who are delinquent in their annual dues. Motion carried.

Adjournment – Motion made by John Mayberry and seconded by Calvin Kelly that the meeting be adjourned at 9:40 p.m. Motion carried.