

**FOXCLIFF ESTATES SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
MAY 13, 2009**

OFFICERS/MEMBERS PRESENT

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

**ASSOCIATION MANAGER
LEGAL COUNCIL:**

**CAROLYN HOLLAND
ROD BRAY**

**Guests: Jim Daugherty
 Bob & Rosie Altizer
 Brent Fraser**

Chuck Molzon called the meeting to order at 7:00 p.m., establishing a quorum.

Agenda – Calvin Kelly made motion and John Mayberry seconded to approve agenda as presented. Motion carried.

Meeting Minutes April 8, 2009 – Calvin Kelly made motion and Mike Bodine seconded to approve minutes as written. Motion carried.

Legal

Rod Bray to check Country Club Woods covenants with regard to hunting and ATVs.

Committee Reports:

Clubhouse/Pool and Tennis Courts

John Mayberry made motion and Calvin Kelly seconded to spend up to \$300 for plantings for clubhouse and pool areas. Motion carried.

Old Business:

Tennis Court Fence - Calvin Kelly made motion and John Mayberry seconded to approve the bid from Superior Fence Company for the replacement of the tennis court fence, with the color to be determined. Motion carried.

2009 Board Operating Policy 09-03 – Calvin Kelly made motion and John Mayberry seconded to approve the 2009 Board Operating Policy 09-03 as written. Motion carried.

Reinstatement of Memberships – Calvin Kelly made motion and Paul Myers seconded to reinstatement the membership on members that had paid their dues in full. Motion carried.

Adjournment – Motion was made by Calvin Kelly and seconded by John Mayberry to adjourn meeting at 10:00 p.m. Motion carried.