



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that the monthly Board of Directors meeting for Foxwood at Panther Ridge Homeowners' Association, Inc. will be held at the date, time and place posted below:

DATE: Monday, January 21, 2019
TIME: 6:30 PM
PLACE: Fire station # 5

AGENDA

1. Call the meeting to order and show proof of notice
2. Determination of a quorum
3. Approval of the previous minutes
4. Presidents Report
5. Treasurers Report
 - Year End Financial Statements
 - Accounts Receivable Report
 - Check Signing
6. Management Report
 - Compliance
 - Moss in Trees
 - Power washing update
 - Annual Meeting Date
7. Homeowner Comments (limit 3 minutes each)
8. Unfinished Business
 - Trail Bridges, Update from Nikki Olarsch
 - Eminent Domain discussion
9. New Business
10. Next Meeting Date – TBD
11. Adjournment

Prepared by:

Nicole Banks

For the Board of Directors