



FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.

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

Foxwood HOA Board of Directors Meeting Agenda

Date: March 27, 2026

Time: 2:00 PM

Location: Lakewood Ranch Library – Conference Room 110

1. Call to Order
2. Verification of Proper Notice
3. Determination of Quorum
4. Motion to Enter Closed Session with Association Counsel pursuant to Florida Statute 720.303(2)(a) for consultation regarding pending/proposed litigation matters

Closed Session (not open to residents)

1. Approval of January 29, 2026 Closed Meeting Minutes
2. Discussion with Association Counsel
 - Update on ongoing HOA litigation, if any
 - Discussion of March 12, 2026 Statutory Offer to Participate in Presuit Mediation
3. Motion to Conclude Closed Session

Open Session (residents may attend)

1. Reopen Meeting to Residents
2. Motions Resulting from Counsel Consultation, if any
3. Adjournment