



## **FOXWOOD at PANTHER RIDGE HOMEOWNERS' ASSOCIATION, INC.**

**NOTICE IS HEREBY GIVEN** that the Board of Directors meeting for 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:** April 2, 2026

**Time:** 6:00 PM

**Location:** Lakewood Ranch Library – Room 130 and via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/84332479377?pwd=CBj7dNSFpPdSUfwsRfA2BSUeJlftfo.1>

Meeting ID: 843 3247 9377

Passcode: 950742

Dial In: 1-312-626-6799

1. Call to Order
2. Proof of Notice
3. Establish Quorum
4. **Homeowner Comments – Agenda Items Only** *additional time planned for homeowner comments after each business item (3 minute limit per speaker)*
5. Approval of Previous Minutes
  - a. November 6, 2025, Meeting Minutes
  - b. Provide draft version March 12, 2026, Annual Minutes, approval by membership at next Annual Member's Meeting in March 2027
6. President's Report (General community update, Legal Update, Board priorities or announcements)
  - a. General community update
  - b. Legal update
  - c. Board priorities and announcements
  - d. President as primary operational contact
7. Treasurer's Report (Financial summary)
8. Management Report (Administrative / Operations Update / Compliance)
  - a. Welcome New Board Members & New Sunstate CAM Gina Fouquet
  - b. New Board Orientation
  - c. Vantaca Training
  - d. Zoom Capability for future meetings
  - e. Work orders
  - f. Compliance - open items

g. Compliance Inspection Process and Expectations

h. Compliance: Last Inspection & Next Inspection

9. Committee Reports (trails, social, welcoming, etc)

- Building Review Board (Ed Reid, chairperson to give report)
  - BRB Report (Applications received, Applications approved/denied, projects in progress)
- Trail Committee (Jaymie Klauber, chairperson to give report)
- Landscape Committee
- Social & Welcome Committee

10. Old Business

- a. Clarification of officer roles and authority consistent with governing documents and counsel guidance.
- b. Entrance restoration planning following FDOT/SR-70 roadway work
- c. Compliance structure and enforcement process review
- d. Review and reconsider July 31, 2025 motion restricting board members from communication with vendors
- e. Status of Treasurer access to Association contracts and financial documents.
- f. Bridge safety repair status

11. New Business

- a. Establishment and Confirmation of Standing Committees
- b. President designated as primary operational contact
- c. Standardization of official Association records storage in Vantaca and website archive

12. Member Comments

*(3-minute limit per speaker)*

13. Next Meeting Date: May 7, 2026, 6pm at the Lakewood Ranch Library

14. Adjournment

*Homeowner Comments – Agenda Items Only (3 minutes per speaker). Additional homeowner comment opportunities may be provided at the Chair’s discretion before votes on agenda items.*

Prepared by:

Cortney Hepburn, Board Secretary

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