

FOXWOOD AT PANTHER RIDGE HOA
Board of Directors Closed Session Meeting Agenda

NOTICE IS HEREBY GIVEN that a **Closed Session Meeting of the Board of Directors** of Foxwood at Panther Ridge Homeowners' Association, Inc. will be held at the date, time, and location listed below:

Date: May 4, 2026

Time: 1:00pm

Location: Google Meets Link: meet.google.com/hfg-kmhn-izv

1. Call to Order
2. Proof of Notice
3. Establish Quorum
4. Motion to Enter Closed Session with Association Counsel pursuant to Florida Statute §720.303(2)(a) for consultation regarding pending or proposed litigation

Closed Session (not open to residents)

1. Approval of March 27, 2026 Closed Meeting Minutes
2. Discussion with Association Counsel
 - a. Update on pending or proposed litigation matters
 - b. Discussion of Pre-suit Mediation
3. Motion to Conclude Closed Session and Return to Open Session

Open Session (residents may attend)

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