

FOXWOOD AT PANTHER RIDGE HOA
Board of Directors Meeting Agenda

Date: May 7, 2026

Time: 6:00pm

Location: Lakewood Ranch Library, Room B

1. Call to Order
2. Proof of Notice
3. Establish Quorum
4. **Homeowner Comments – Agenda Items Only** *Additional comment opportunities may be provided by the Chair before votes on specific agenda items.*
5. Approval of Previous Minutes
 - a. April 2, 2026 Meeting Minutes
6. President's Report
 - a. General community update
 - b. Legal update
 - c. Board priorities and announcements
7. Treasurer's Report (Financial summary)
8. Management Report (Administrative / Operations Update / Compliance)
 - a. Administrative/Operations Update
 - b. Work orders
 - c. Compliance - open items
 - d. Compliance – last inspection date and next scheduled inspection
 - e. Delinquency & Collections Status Report
9. Old Business
 - a. Entrance restoration planning following FDOT/SR-70 roadway work
 - b. Implementation status of monthly compliance inspection reporting and tracking in Vantaca
 - c. Status of implementation of Treasurer access to contracts, invoices, bank accounts, and approval workflow within Vantaca
 - d. Bridge #5 safety repair status update
 - e. Implementation status of centralized Association records storage in Vantaca and website archive
 - f. Status of transfer of Association records from prior officers, committees, and prior management transition materials
 - g. Status of Board access permissions within Vantaca

10. New Business

a. Committee Appointments

- BRB Kent Schwarz (chair), Holly Chamberlain, Daniella Drillman
- Trails- Jaymie Klauber (chair), seeking other participants
- Social/Welcoming Committee- Stephanie Little, seeking other participants
- Landscape & Entrance Refurbishment- Mike Little, Joe Swerdeski, Marc Olarsch
- Finance- Tommy Klauber (chair), Blake Hepburn & Jeff Pfeiffer

b. Land Use Guide Update Project

c. Review Anderson Givens Retainer

d. Review Landscape Contracts (if ready for Board consideration)

e. Records Management & Compliance Tracking Workflow Policy

f. Resident Request – Traffic Calming Evaluation on 213th St E

11. Committee Reports

12. Homeowner Comments

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

14. Adjournment