

FOXWOOD AT PANTHER RIDGE HOA
Board of Directors Special Meeting Agenda

Date: June 29, 2026

Time: 6:00pm

Location: Lakewood Ranch Library, Room 110 and via Google Meet

Google Meet joining info:

Video call link: <https://meet.google.com/uju-judr-bat>

Or dial: (US) +1 470-268-2217 PIN: 798 846 282#

More phone numbers: <https://tel.meet/uju-judr-bat?pin=3713469165864>

1. Call to Order
2. Proof of Notice
3. Establish Quorum
4. **Homeowner Comments – Agenda Items Only**
5. New Business
 - a. Director Qualification and Statutory Compliance Review
 - b. Review and Consideration of Community Association Management Agreement
 - c. Review and Consideration of Sunstate’s Early Termination Proposal
 - d. Community Association Management Transition Authorization
 - e. Review and Consideration of Reserve Investment Options
6. Homeowner Comments
7. Next Meeting Date: September 2026 tbd
8. Adjournment