

Foxwood Homeowners Association, Inc.

2010 Annual Meeting Minutes

Date: Saturday, March 20, 2010
Time: 11:00 AM
Location: Foxwood Park

Call to Order/
Election of Chair: The meeting was called to order by Michelle Thibeault at 11:00 a.m. Michelle called for collection of proxies.

Proof of Notice
of Meeting: Roni Duthie announced that the meeting notice was provided in accordance with Florida Statutes and Association Documents.

Certify Proxies: 29 members were present in person or by proxy members. A quorum was established.

Approval of
Minutes: Roni Duthie made the **motion** to approve the minutes of the 2009 Annual Meeting. Jeff Scott seconded the motion. The motion passed.

Election: Michelle Thibeault announced that the 2011 Board of Directors was voted in by the membership.

The Board of Directors will be Roni Duthie, Jeff Scott, Ted Meuche, Anita Zavacky and Ken Scheidt

New Business Membership discussion followed.

REPORTS OF OFFICERS AND COMMITTEES

President's
Report As reported by Roni Duthie, the Board of Directors has accomplished many things throughout 2009-10 election year. Kent Schwarz put all of the Governing documents on a CDs and they will be mailed out this month to all the owners are not present. The trails committee headed by Jeff Scott has begun clean up of the trails. Roni thanked Jeff for a wonderful job. Roni, also reported that the sign at the Concession was put on hold due to limited funds.

Treasurer's
Report: As reported by Jeff Scott, the Board of Directors was able to keep the quarterly fees at \$310.00. Jeff reported that Foxwood has several foreclosures. Jeff stated that as a Board, we all wanted to be aware that many homeowners in our community have had profound changes in their lives and that we as a Board wanted to be as fair as possible without compromising certain standards within the Association.

Adjournment: Jeff Scott made a **motion** to adjourn the meeting. Anita Zavacky seconded the motion. The motion passed and the meeting adjourned at 12:15 p.m.

Respectfully Submitted,

Michelle Thibeault, LCAM
For the Board of Directors at Foxwood at Panther Ridge/2009