

Foxwood Homeowners Association, Inc.

2011 Annual Meeting Minutes

Date: Saturday, April 30, 2011
Time: 10:00 AM
Location: Foxwood Park

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

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

Certify Proxies: 21 members were present in person or by proxy members. A quorum was established.

Approval of
Minutes: Anita Zavacky made the **motion** to approve the minutes of the 2010 Annual Meeting. Ken Scheidt seconded the motion. The motion passed unanimously.

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

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

New Business Membership discussion followed. There was a lengthy discussion over the lien and foreclosure process as it pertains to Florida Statute 720 and how Foxwood actually handles the process. There was, also a discussion on compliance issues and whether or not the Board “pulls the trigger” in time. As reported by President, Jeff Scott, the Board tries to “pull the trigger” based on the views of 72 people and not just what 1 individual thinks but what all owners want is to NOT have a law suit filed on homeowner. Law suits increase expenditures and eventually increase dues.

REPORTS OF OFFICERS AND COMMITTEES

President's
Report Jeff Scott reported that the 2010 year was fairly quiet. Jeff reported that this is marked by signs of the economy. The only major project done at Foxwood over the past year has been the shell placed at the park.

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 the association kept up with its’ “firm but friendly” approach to owners in non-compliance. Jeff, also, reported that Foxwood has been able to “hold its’ own” financially. The Board has done so by keeping a close eye on association expenditures.

Adjournment: Jeff Scott made a **motion** to adjourn the meeting. Anita Zavacky seconded the motion. The motion passed and the meeting adjourned at 12:30 p.m.

Respectfully Submitted,

Michelle Thibeault, LCAM
For the Board of Directors at Foxwood at Panther Ridge/2011