

Foxwood Homeowners Association, Inc.

2011 Annual Board of Directors Organizational Meeting Minutes

Date: Saturday, April 30, 2011
Time: 1:00 PM
Location: Foxwood Park

Call to Order The meeting was called to order by Jeff Scott at 12:30 PM.

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

Approval of Minutes: Approval of the February minutes will be approved at the next meeting.

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

Ken Scheidt made a **motion** and Mike seconded to appoint Jeff Scott as President, Ted Meuche as Vice President, Anita Zavacky as Secretary, Jeff Scott as Treasurer. Ken Scheidt and Mike Ruple will be Directors as Large but no hold an Officer position for 2011. The motion passed unanimously. The Board of Directors will be Jeff Scott, Ted Meuche, Anita Zavacky, Ken Scheidt and Mike Ruple

REPORTS OF OFFICERS AND COMMITTEES

President/Treasurer Michelle presented the Attorneys detailed quarterly report on the delinquencies at Foxwood. The Board agreed to instruct Management to send out certified letters to owners who are 2 quarters past due. If the homeowners do not respond within 10 days of receipt of the letter, the Attorney will send a "Notice of intent to lien"

Foreclosures and legal The Board instructed Michelle to seek the legal opinion of the foreclosed home that is in a mess. The Board has witnessed several kids hanging out in the home and hopes to stop the kids from going on the property. The Board would like to know if they can put a chain across the driveway of the home or if they should simple clean it up and bill back the lot. Michelle to seek prices for major landscape removal of the lot.

Adjourn Ted made a motion and Ken seconded to adjourn the meeting at 1:15 PM.

Respectfully Submitted,

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